

U. S. Department of Justice

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FEDERAL BUREAU

of

INVESTIGATION

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USE CARE IN HANDLING THIS FILE

Transfer-Call 421

87-1HQ-46974
SERIALS 98-140
SECTION 5
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87-1HQ-46974-5R

SECTION 5
SERIALS 98-140

SAC, DALLAS (87-6646)

7/24/59

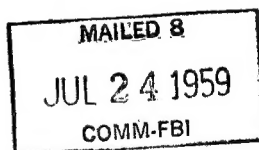
DIRECTOR, FBI (87-46974)

a
JAMES GEORGE REVES
ET AL.
ITSP - MT

Reurlet 7/13/59.

No record identifiable with items
mentioned on page 5 of relet contained in
National Stolen Property File.

EJM: jmm
(4)



EX 109

REC- 12

87-46974-98

JUL 27 1959

Tolson _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

62 JUL 30 1959

MAIL ROOM ☒ TELETYPE UNIT ☐

BULKY EXHIBIT - INVENTORY OF PROPERTY ACQUIRED AS EVIDENCE

Bufile: 87-46,974

DALLAS Field Division

7/15/59 Date

Title and Character of Case:

JAMES GEORGE REVES, ET AL
ITSP

E Date Property Acquired: 7/9/59 and 7/10/59

Source From Which Property Acquired: JAMES B. HOUSER, 808 Manila, Wake
Village, Texas

Location of Property or Bulky Exhibit: Gun Vault

Reason for Retention of Property and
Efforts Made to Dispose of Same:

For examination by FBI Lab. for
ballistics and to restore serial number (ground off). Disposition
depends on outcome of examination, and if negative, will be returned to
HOUSER.

Description of Property or Exhibit and
Identity of Agent Submitting Same:

1. Smith and Wesson .38 Cal. Snub nose revolver with serial
number ground off. (obtained 7/9/59)
2. Smith and Wesson, Special .38 Cal. Revolver, Serial # 3589,
obtained from J.B. HOUSER, Wake Village, Texas, 7/10/59,
cylinder missing from revolver.

(Both guns stated to be former property of EDWARD D. HAY,
subject of this case).

SA SAM C. COTTON

87-46974-

NOT RECORDED

25 AUG 10 1959

Field File #: 87-6646

53 AUG 11 1959

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN SALT LAKE CITY	DATE JULY 27 1959	INVESTIGATIVE PERIOD 6/11 - 7/16/59
TITLE OF CASE JAMES GEORGE REVES, aka.; ET AL; VERA KRUPP - VICTIM		REPORT MADE BY ROBERT F. X. O'KEEFE	TYPED BY maj
		CHARACTER OF CASE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - MAJOR THEFT; CONSPIRACY	

REFERENCES

Springfield airtel to Bureau dated 7/9/59.
Newark letter to Salt Lake City dated 7/7/59.
Report of SA ROBERT F. X. O'KEEFE dated 6/12/59 at Newark.

- P -

LEADSNEWARK

- AT NEWARK, N.J. 1. Will remain in contact with the USA regarding court proceedings involving the removal hearing for JULIUS BERGER, against whom an indictment was returned in Nevada.
2. Will report the dismissal of process filed at Newark prior to the return of the indictments in Nevada.
3. Will contact USA regarding possible prosecution of other conspirators involved in the possession or distribution

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 Bureau (87-46974) 1 USA, Newark 1 Birmingham (87-2942) (Info) 1 Springfield (87-5384) (Info) 1 St. Louis (87-8426) (Info) 3 Salt Lake City (87-6463) (1 USA, Las Vegas, Nevada) 2 Newark (87-5784)		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 87-46974-99 </div> <div style="border: 1px solid black; padding: 5px; display: inline-block;"> JUL 29 1959 </div>	
		REC- 56	

1 cc rpt. only Dept.
7-31-59
Egm: [Signature]

50 AUG 4 1959

STAT SECT.

NK 87-5784

of the KRUPP diamond.

BIRMINGHAM, SPRINGFIELD, and ST. LOUIS: (INFORMATION)

The Birmingham, Springfield, and St. Louis Offices are being furnished copies for information in view of their current interest in this case.

- A -

COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

1cc Dept. 7-31-59 8 pm: mme

Copy to: 1 USA, Newark
1 USA, Las Vegas

Report of: ROBERT F. X. O'KEEFE
Date: JULY 27 1959

Office: Newark, New Jersey

File Number: Newark 87-5784

Bureau 87-46974

Title: JAMES GEORGE REVES; MARY JO REVES; JULIUS BERGER;
WILLIAM SNEED DAVIE; MARION CARTER BOWMAN;
JOHN WILLIAM-HAMLET HAGENSON; EDWARD DANIEL HAY;
JOSEPH FRANK SIMONETTI; MRS. WILLIAM SNEED DAVIE;
HYMAN CHUVEN; NICK GUIDA; ARMAND CROSTA; LOUIS SCHEFFER;
Character: JOE HOLT; JASON KAWIN; GEORGE GARNER; BERT HENRY COHN;
VERA KRUPP - VICTIM

Synopsis: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
MAJOR THEFT; CONSPIRACY

JAMES GEORGE REVES advised he arrived in Cairo, Ill., 4/21/59, with JOHN HAGENSON and met GEORGE GARNER at the Cairo Motel. REVES was en route to Miami, Fla. He borrowed \$500 from GARNER and left the KRUPP diamond with him for safekeeping. GARNER was not asked to obtain buyers for the stone. Judge REYNIER J. WORTENDYKE, JR., USDJ, Newark, N.J., signed warrant of removal for REVES on 7/8/59. U.S. Marshal removed REVES to Las Vegas, 7/16/59. HENRY BEYER, Winston and Company, examined baguettes from KRUPP ring weighing 1.83 carats. These baguettes, obtained from JASON KAWIN, according to BEYER, had identical characteristics, shape, size, and fineness of color as the baguettes in the KRUPP ring.

- P -

DETAILS: AT NEWARK, NEW JERSEY

TO : SAC, NEWARK (87-5784)

DATE: July 2, 1959
DICTATED: July 2, 1959FROM : SAs ROBERT F. X. O'KEEFE and
WINSTON B. GUNNELSSUBJECT: JAMES GEORGE REVES
ITSP - MAJOR THEFT;
CONSPIRACY

On June 29, 1959, JAMES GEORGE REVES advised that he has known GEORGE GARNER of Cairo, Illinois, for approximately five years. REVES knew that GARNER was engaged in the distribution of pinball machines and juke boxes in the Cairo area in conjunction with his brother, ARTHUR. GEORGE GARNER, according to REVES, operated the Cairo Music Company, the Cairo Amusement Company, as well as a sporting goods store. REVES recalled that he was indicted in the State of Arkansas with GEORGE GARNER and one LONNY NEAL for a burglary. REVES received two sentences of ten years each to run consecutively as a result of the indictment. GARNER received a two-year term and after serving a portion of this sentence, was released on parole.

REVES stated that on or about April 20, 1959, he and JOHN HAGENSON left St. Louis, Missouri, by railroad train and arrived at Cairo, Illinois, at about 4 A.M. on April 21, 1959. He said that he went to the Cairo Motel where he knew GARNER was residing and left a note under the door advising GARNER that he was also at the motel and desired to speak with him when GARNER awoke.

REVES advised he did not contact GARNER prior to the trip and went to Cairo primarily for the purpose of borrowing money. GEORGE GARNER met REVES on the morning of April 21, 1959, and according to REVES, loaned him \$500. REVES stated that it was his intention to travel to Miami, Florida, and he needed the money for this purpose.

REVES discussed with HAGENSON as to whether they should leave the KRUPP diamond with GARNER since he, REVES, did not want to carry the stone with him. REVES pointed out that the original contact in Miami, through whom they had intended to dispose of the stone, was no longer available and it was not necessary for him to bring the stone to Miami.

REVES stated GARNER agreed to hold onto the diamond temporarily. REVES said that GARNER was not advised that the stone was the KRUPP diamond, nor did GARNER know the source of it.

RFXO:CMS/maj

NK 87-5784

REVES assumed that GARNER knew the stone was "hot", that is, knew it was stolen, but was not informed how REVES obtained possession of it. REVES said he did not ask GARNER to obtain buyers for the diamond, but REVES believes he told GARNER that they wanted about \$100,000 on the sale of the diamond.

During a prior interview, REVES said that he told GARNER that the stone was for sale and asked him, GARNER, if he had any buyers. REVES stated that this was not the case and does not now recollect asking GARNER to effect a sale of the stone and that it was merely left with GARNER in custody.

REVES stated that he spent about an hour with GARNER on April 21, 1959, but that HAGENSON was not present.

On the same morning of April 21, REVES said he left Cairo and travelled by chartered plane from Cape Girardeau to Paducah, Kentucky. He could not recall the name of the individual from whom he chartered the plane nor the identity of the pilot. He said, however, that it was a single-engine plane with four seats. REVES took Delta Airlines from Paducah, Kentucky, to Louisville, Kentucky, after having stayed one night in Paducah at the Irving Cobb Hotel. His flight for Louisville left about 7 A.M. on April 22, 1959. Thereafter, he took Delta Airlines flight, about 11 A.M. from Louisville, to Miami, Florida, where he joined his wife, MARY JO REVES, BILL DAVIE, DAVIE's wife, and LYNN HAGENSON. He said he travelled with this group from Miami to Bossier City, Louisiana, where they registered at the Western Hills Motel.

Prior to leaving St. Louis for Cairo, REVES had been with EDDIE HAY. REVES denied that he had discussed leaving the diamond with GARNER with HAY and that HAY did not know where the diamond was until they again met sometime later in Bossier City. At that time HAY merely was informed that the diamond had been left with a friend of REVES and this was for safekeeping.

REVES stated that after leaving Bossier City with his wife, MARY JO, they again travelled via Hot Springs, Arkansas, to Cairo, Illinois. REVES met GEORGE GARNER at the Cairo Motel, picked up the stone from him and then journeyed on to Chicago, Illinois. REVES again denied that he had informed GARNER regarding the source of the diamond. He also denied that he had requested

NK 87-5784

GARNER to obtain purchasers for the stone. He did say, however, that GARNER must have known that the stone was stolen although he made no inquiries of REVES in this regard.

REVES said that he was acquainted with VINCENT MORAN DOSS, whom he knows as the manager of the Cairo Amusement Company. DOSS is a close associate of GARNER and has acted as pilot for GARNER's plane, a single engine, four seater, which is stored at the Cairo Airport, Cairo, Illinois. REVES denied that DOSS took him in GARNER's plane from Cape Girardeau to Paducah, Kentucky.

NK 87-5784

On July 8, 1959, JAMES GEORGE REVES, in the custody of Deputy United States Marshals, appeared before United States District Judge REYNIER J. WORTENDYKE, JR. REVES waived a hearing and consented to removal from the District of New Jersey to the District of Nevada. He was informed of the indictment returned against him by the Grand Jury in the District of Nevada. Judge WORTENDYKE signed a warrant of removal in the presence of REVES and his court-appointed attorney, EDWARD RYAN. At the hearing, the Government was represented by Assistant United States Attorney MICHAEL A. QUERQUES.

Deputy United States Marshal GEORGE PAROZZA advised that JAMES GEORGE REVES was removed from the Hudson County Jail on July 16, 1959, by United States Marshal JOSEPH JOB. He then was transported by the United States Marshal on the same date to the District of Nevada.

On July 3, 1959, the St. Louis Office forwarded two trapeze-shaped diamonds, weighing 1.03 carats and .80 carats, which were purchased by JASON KAWIN, St. Louis, Missouri. Mr. KAWIN made the diamonds available for examination for the purpose of determining whether they were part of the original KRUPP ring as fabricated by Winston and Company.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate July 20, 1959

Mr. HENRY BEYER, Vice President, Winston and Company, New York City, advised that the two trapeze-shaped diamonds, which were exhibited to him and which were obtained from JASON KAWIN, had the identical characteristics, shape, size, weight, and fineness of color as the baguettes which were in the KRUPP ring. During the examination, Mr. BEYER referred to the records of Winston and Company and confirmed that the total weight of the two baguettes was 1.83 carats. Mr. BEYER stated that to the best of his knowledge and experience, the baguette diamonds were the same as those in the KRUPP setting; however, he said it was impossible to state positively that they were identical with the KRUPP baguettes.

Interview with Mr. HENRY BEYER File # 87-5784
on 7/6/59 at Newark, New Jersey Date dictated 7/17/59
by Special Agent BERT P. STICKLER/maj

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate July 7, 1959

HENRY BEYER, Vice President, Harry Winston, Incorporated, 7 East 51st Street, New York City, advised that the two baguette diamonds mounted in the ring manufactured by Harry Winston, Inc. and owned by Mrs. VERA KRUPP, had a combined weight of 1.83 carats.

Mr. BEYER stated the proper procedure is to weigh twin baguette diamonds and identify the diamonds by their combined weight. Such an identification, he said, was made of the baguette diamonds mounted in Mrs. KRUPP's ring.

Mr. BEYER said that the baguette diamonds, from this ring, could be further identified by the fact that they were fine in color, absolutely perfect, and the measurements of the shanks match very closely.

Mr. BEYER advised he could identify the baguette diamonds from this ring on the basis of their combined weight of 1.83 carats, through comparison of their proportions as reflected in photographs of the final ring, and through the similarities of their cutting.

Mr. BEYER advised that he would value the baguette diamonds, in an unmounted state, at a fair market value on the dealers level of \$600.00.

Interview with Mr. HENRY BEYER File # 87-5784
on 7/1/59 at Newark, New Jersey Date dictated 7/1/59
by Special Agent ROBERT L. TAGG/emg

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

- 7* -

7/29/59

AIRTEL

TO: SAC, HOUSTON (87-4429)
FROM: DIRECTOR, FBI (87-48025)

JOB HOLT
ET AL.
ITSP - MT

Re Houston file on captioned individual.

Holt also may be identical with "Red" Holt who is implicated in case entitled "James George Reves, Et al. Theft of Diamond from Vera Krupp, ITSP - MT."

Houston and Salt Lake City correlate any information bearing on activities of Holt in these two cases and follow to logical prosecutive results.

2 - Salt Lake City

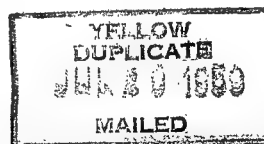
EJM:jmm
(8)

① - Bufile 87-46974)
re: JAMES GEORGE REVES
ITSP

Tolson _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

88 AUG 4 1959

MAIL ROOM ☐ TELETYPE UNIT ☐



87-46974-

NOT RECORDED
30 JUL 30 1959

ORIGINAL FILED IN

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN ANTONIO	OFFICE OF ORIGIN SALT LAKE CITY	DATE 7/30/59	INVESTIGATIVE PERIOD 6/23-7/20/59
TITLE OF CASE JAMES GEORGE REVES, aka.; <i>W/see 77</i> WILLIAM SNEED DAVIE - FUGITIVE MARION CARTER BOWMAN - FUGITIVE ET AL VERA KRUPP - VICTIM		REPORT MADE BY WILLIAM E. HAY	TYPED BY jar
		CHARACTER OF CASE ITSP - MT; CONSPIRACY	

SYNOPSIS:

REFERENCES

Bureau radiogram to San Antonio 6/23/59.

Bureau teletype to San Antonio and Salt Lake City 6/23/59

- RUC -

ENCLOSURES

ENCLOSURES TO BUREAU:

Two disposition sheets.

ADMINISTRATIVE DATA

At the request of subject BOWMAN, the 1959 Ford Thunderbird in which he and subject DAVIE were traveling at the time they entered the U. S., was stored in the Hamilton

APPROVED <i>F Bpm</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ② - Bureau (87-46974) (Encl. 2) 1 - USA, Houston 3 - Newark (87-5784) (1 - USA, Newark) 3 - Salt Lake City (87-6463) (1 - USA, Reno) 1 - San Antonio (87-3569)		87-46974-100	REC-90
		23 JUL 31 1959	
			EX-

1cc to Department
8-5-59 JGF:jmm

AUG 2 1959

SA 87-3569

Hotel Garage, Laredo, Texas, and the parking check was put with BOWMAN's personal effects at the Webb County Jail, Laredo, Texas. BOWMAN had in his possession at time of arrest a buyers order reflecting that on May 23, 1959, as MARION C. CARTER, 20 Medlock Drive, Phoenix, Arizona, he had purchased instant Thunderbird from Hemphill Ford, Inc., Houston, Texas, making down payment of \$1000.00 and the next payment due 45 days later, (7/7/59.) On 6/26/59 an agent for the Pacific Finance Company, financing this automobile, attempted to obtain possession of this automobile from the Deputy U. S. Marshal, Laredo, who advised that it appeared that this automobile was the property of BOWMAN and he, as Deputy U. S. Marshal, had no authority to release it. At the U. S. Commissioner's hearing on 6/26/59 Deputy U. S. Marshal JOE R. DAVIS advised BOWMAN in the presence of U. S. Commissioner FRANK Y. HILL and SA WILLIAM C. HAY that any release of the automobile to this agent of the finance company, would have to be made by BOWMAN, that no one connected with the U. S. Government could release it.

Mr. HORACE HALL, attorney for Hamilton Hotel Garage, advised SA HAY on 7/21/59 that the Pacific Finance Company had obtained possession of the Thunderbird by giving the Hamilton Hotel Garage an Undertaking to Hold Harmless in the event there was ever any question in the future about the Hamilton Hotel Garage releasing this Thunderbird. This agreement provided that Pacific Finance Company will pay attorneys fees, court costs, etc., if there is ever a law suit regarding the release of this automobile.

Two copies of this report are submitted to Bureau in accordance with Bureau instructions.

A. COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Houston; 1 - USA, Newark; 1 - USA, Reno

Report of: WILLIAM C. HAY
Date: July 30, 1959

Office: SAN ANTONIO

File Number: 87-3569

Bufile: 87-35974

Title: JAMES GEORGE REVES;
WILLIAM SNEED DAVIE;
MARION CARTER BOWMAN;
ET AL; VERA KRUPP - VICTIMCharacter: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
MAJOR THEFT; CONSPIRACY

Synopsis:

DAVIE and BOWMAN arrested 6/23/59 by Bureau Agents at Laredo, Texas, as they entered U. S. from Mexico. Subjects taken before USC, Laredo, 6/24/59 and hearing continued pending arrival of papers from NJ until 6/26/59 and bond set at \$25,000 each. On 6/26/59 subjects demanded removal hearing and hearing continued until 7/6/59. On 7/6/59 subjects served with certified copy of indictment returned against them in Nevada, and hearing continued to 7/10/59 pending receipt of bench warrant and NJ complaint dismissed. At hearing on 7/10/59 subjects served with bench warrants, admitted identity and ordered held for removal to Nevada, bond set at \$25,000 each and subjects remanded to custody Deputy USM in lieu of bond. Subjects interviewed 7/13/59 but declined to make statements. Subjects transferred from Webb County Jail to Houston enroute to Nevada on 7/19/59. Disposition sheets submitted.

- RUC -

DETAILS:

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, SAN ANTONIO (67-8569)

DATE: 7/6/59

FROM : SA WILLIAM C. HAY

DICTATED: 6/24/59

SUBJECT: JAMES GEORGE HEVES, aka;
WILLIAM SNEED DAVIE - FUGITIVE
MARION CARTER BOWMAN - FUGITIVE
VERA KRUPP - VICTIM
ITSP-MT; CONSPIRACY

WILLIAM SNEED DAVIE and MARION CARTER BOWMAN were arrested at the International Bridge, Laredo, Texas, by SAs WILLIAM C. HAY, JOSEPH S. LEO, and CLARENCE P. GRAHAM at 9:05 p.m., June 23, 1959, as DAVIE and BOWMAN entered the United States from Mexico. DAVIE and BOWMAN were vaccinated at U. S. Public Health Service, admitted by U. S. Immigration and Naturalization Service, and searched by U. S. Customs. Subjects were then transported to the Webb County Jail, Laredo, Texas, where they were booked at 10:00 p.m. At the request of BOWMAN, the 1959 Ford Thunderbird in which subjects arrived at Laredo, Texas, and which BOWMAN claimed he had purchased, was stored at the Hamilton Hotel Garage, Laredo, Texas.

DAVIE is described as follows:

Race:	White
Sex:	Male
Age:	49
Date and Place of birth:	February 10, 1910, Lone Wolf, Oklahoma
Height:	5'9"
Weight:	165
Build:	Medium
Hair:	Black, receding
Eyes:	Brown
Complexion:	Sallow
Scars & Marks:	Prominent scar under left side of chin; scar above left ear to forehead, scar right temple
Remarks:	Heavy mustache, has heavy beard
Occupation:	Salesman

BOWMAN is described as follows:

Race:	White
Sex:	Male

WCH:jar

SA 87-3569

Age:	37
Date and Place of Birth:	February 19, 1922, San Angelo, Texas
Height:	5'9"
Weight:	151
Build:	Stocky
Hair:	Brown, curly
Eyes:	Green
Complexion:	Medium
Residence:	120 East Avenue J, San Angelo, Texas
Occupation:	Golf Professional

SA 87-3569

Attempts to contact U. S. Commissioner FRANK Y. HILL, Laredo, Texas, on the night of June 23, 1959, were unsuccessful. On the morning of June 24, 1959, Mr. HILL ADVISED that he would hold a hearing for DAVIE and BOWMAN that same afternoon at 2:30 p.m.

BOWMAN and DAVIE were taken before U. S. Commissioner FRANK Y. HILL on June 24, 1959, at 2:30 p.m. at which time they admitted their identity; the hearing was continued to July 1, 1959, or until the arrival of necessary papers from Newark, New Jersey. Mr. HILL set temporary bond at \$25,000.00 for each subject and both subjects were remanded to the custody of the Deputy U. S. Marshal at Laredo, Texas, in lieu of bond.

The hearing was resumed at 2:30 p.m. on June 26, 1959; the defendants were served with original warrant of arrest and copy of complaint from New Jersey, at which time subjects demanded a hearing. The hearing was continued until July 6, 1959, to allow subjects time to arrange for their defense and for the Government to obtain necessary witnesses. Bond for each subject was continued at \$25,000.00 and each was remanded to the custody of the Deputy U. S. Marshal.

On July 6, 1959, the hearing was resumed, at which time the Government presented and filed a certified copy of an indictment returned in the U. S. District Court for the District of Nevada, charging both subjects with violation of Title 18, Section 371, Section 2, and Section 2384, U. S. Code. Upon motion of the Government, the proceedings initiated under the New Jersey proceedings were dismissed and proceedings were continued on the copy of the indictment. The hearing was continued to July 10, 1959, pending receipt of the Bench Warrant issued under the indictment. On July 10, 1959, the hearing was resumed and the Bench Warrant for each subject was served by the Deputy U. S. Marshal. Each subject admitted his identity and the subjects were ordered held for removal to the U. S. District Court, District of Nevada, under \$25,000 bond each, fixed by the Bench Warrant, and in lieu of bond were remanded to the Custody of the Deputy U. S. Marshal, Laredo, Texas.

Deputy U. S. Marshal JOE R. DAVIS advised SA HAY on July 20, 1959, that on July 19, 1959, DAVIE and BOWMAN had been transferred from the Webb County Jail, Laredo, Texas, to Houston, Texas, by the office of the U. S. Marshal, Houston, Texas, en-route to Nevada.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, SAN ANTONIO (87-3569)

DATE: 7/28/59

FROM : SA WILLIAM C. HAY

Dictated: 7/21/59

SUBJECT: JAMES GEORGE REVES, aka;
ET AL
ITSP - MT; CONSPIRACY

On July 18, 1959, at 4:32 p.m. MARION CARTER BOWMAN was interviewed at the Webb County Jail, Laredo, Texas. SA WILLIAM C. HAY identified himself, advised BOWMAN that he was entitled to consult an attorney, that he was not required to make any statement and that any statement he made could be used in court against him. BOWMAN advised that he did not desire to make any statement until he consulted his attorney in Nevada. The interview was terminated at 4:35 p.m.

WCH:jar

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, SAN ANTONIO (87-3569)

DATE: 7/28/59

FROM : SA WILLIAM C. HAY

Dictated: 7/18/59

SUBJECT: JAMES GEORGE REVES, aka;
ET AL
ITSP - MT; CONSPIRACY

On July 18, 1959, WILLIAM SNEED DAVIE was interviewed by SA WILLIAM C. HAY at the Webb County Jail, Laredo, Texas, at 4:37 p.m. SA HAY identified himself and advised DAVIE that he was entitled to consult an attorney, that he was not required to make any statement and that any statement he made could be used in court against him. DAVIE declined to make any statement. The interview was terminated at 4:40 p.m.

WCH:jar

SA 87-3569

On July 2, 1959, the following identification record was received from the Identification Division of the FBI on subject DAVIE under FBI No. 1 825 443:

<u>CONTRIBUTOR OF FINGERPRINTS</u>	<u>NAME AND NUMBER</u>	<u>ARRESTED OR RECEIVED</u>	<u>CHARGE</u>	<u>DISPOSITION</u>
Detroit House of Correction Plymouth Michigan	William Davie #60370	October 7, 1937	contempt of court	6 months
Sheriff's Office Stockton California	William Davie #17088	August 21, 1939	investigation fugitive	August 26, 1939 180 days 2 years probation charge vagrancy
City and County Bureau of Identification Bakersfield California	William Davie #17222	October 20, 1939	petty theft	\$50 fine paid and 60 days Road Camp sentence suspended out 2 years
Police Department Pine Bluff Arkansas	William Davie #686	February 10, 1940	investigation	February 13 1940 released to Federal authorities of Little Rock Arkansas
Sheriff's Office Pine Bluff Arkansas	William Sneed Davie #6723	February 13, 1940	violation Mann Act	
United States Marshal Little Rock Arkansas	William Sneed Davie #3828	February 18, 1940	violation Mann Act	April 16, 1940 4 years United States Penitentiary

SA 87-3569

<u>CONTRIBUTOR OF FINGERPRINTS</u>	<u>NAME AND NUMBER</u>	<u>ARRESTED OR RECEIVED</u>	<u>CHARGE</u>	<u>DISPOSITION</u>
United States Penitentiary Leavenworth Kansas	William Sneed Davie #56777	April 23, 1940	white slavery	4 years February 4, 1943
Services of Supple Army	William Sneed Davie #40-AMR	fitter March 5, 1943		
Police Department Dearborn Michigan	William Sneed Davie #228158	weld training fingerprinted March 24, 1943		
Police Department Chicago, Ill.	William S. Davie #D-35923	July 6, 1945	general principal	
Police Department Ogden, Utah	William S. Davie #09774	April 17, 1948	investiga- tion	released by officers
State Prison Draper Utah	William S. Davie #8983	August 10, 1951	violation Section 103-25-1	5 years
Sheriff's Office Salt Lake City Utah	William S. Davie #29869	July 24, 1955	commitment (Federal) failure file income tax return	sent to 1 year Federal prison
Federal Correction Institute San Pedro California	William S. Davie #3310-CAL	August 2, 1955	income tax 1 year invasion	
Federal Correction Institute Terminal Island California	William S. Davie #12575-TA	January 30, 1956	income tax January 30, invasion	1956 trans-ferred to Federal Prison Camp Tucson, Arizona minimum expiration good time May 12, 1956

SA 87-3569

<u>CONTRIBUTOR OF FINGERPRINTS</u>	<u>NAME AND NUMBER</u>	<u>ARRESTED OR RECEIVED</u>	<u>CHARGE</u>	<u>DISPOSITION</u>
Police Department San Antonio Texas	William S. Davie #--	print received February 14, 1958	SPO sus- picion of attempted burglary hold	
Police Department Sparks Nevada	William S. Davie #21870	March 19, 1958	burglary	
Sheriff's Office Reno Nevada	William S. Davie #15547	March 22, 1958	burglary second	September 5, 1958 150 days County Jail credit for time served and released
Police Department Hot Springs Arkansas	William Sneed Davie #18-296	February 4, 1949	investi- gation	
Police Department Bossier City Louisiana	William S. Davie #5845-A	April 27, 1949	investi- gation	
United States Marshal Laredo Texas	William Sneed Davie #13144	June 23, 1959	Fugitive District New Jersey at Newark conspiracy unlawfully trans- porting stolen property inter- state commerce	

On July 2, 1959, the following identification record was received from the Identification Division of the FBI on MARION CARTER BOWMAN under FBI No. 760 737 A:

SA 87-3569

<u>CONTRIBUTOR OF FINGERPRINTS</u>	<u>NAME AND NUMBER</u>	<u>ARRESTED OR RECEIVED</u>	<u>CHARGE</u>	<u>DISPOSITION</u>
Police Department Paso Robles, California	Marion C. Bowman #9266	May 25, 1951	grand theft and burglary	
Sheriff's Office Salinas, California	Marion Carter Bowman #51881	May 26, 1951	petty theft	June 27, 1951 4 months on charge of theft
Probation Department San Diego County San Diego California	Marion Carter Bowman #--	February 10, 1952	manslaughter	May 22, 1952 deferred to make resti- tution of \$500 to victim on charge of manslaughter (Penal Code 192 sub 3B)
Police Depart- ment Fort Worth Texas	Marion Carter Bowman #EX-90300	August 8, 1957	Investiga- tion	released August 9, 1957
Sheriff's Office Reno, Nevada	Marion Carter Bowman #16263	March 13, 1959	aiding and abetting fugitive	
Police Department Bossier City, Louisiana	Marion Carter Bowman #5847-A	April 27, 1959	investiga- tion	
Naval Recruit- ing Station Dallas, Texas	Marion Carter Bowman #--	March 3, 1941		
Army	Marion Carter Bowman #RA 19 357 932	October 10, 1949 Phoenix Arizona		

SA 87-3569

<u>CONTRIBUTOR OF FINGERPRINTS</u>	<u>NAME AND NUMBER</u>	<u>ARRESTED OR RECEIVED</u>	<u>CHARGE</u>	<u>DISPOSITION</u>
Deputy United States Marshal Laredo, Texas	Marion Carter Bowman #13145	June 23, 1959	Fugitive District New Jersey at Newark Conspiracy un- lawfully trans- portation stolen property Interstate Commerce	

Disposition Sheets submitted.

- RUC -

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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (87-46974) DATE: 7/31/59

FROM : SAC, NEW YORK (87-14163)

SUBJECT: JAMES GEORGE REVES, aka.,
ET AL
ITSP - MAJOR THEFT;
CONSPIRACY
(OO:SALT LAKE CITY)

Re Salt Lake City teletype to Bureau, 4/11/59. Bureau's airtel to Salt Lake City, 4/21/59. New York teletype to the Bureau, 5/16/59. New York airtel to the Bureau, 5/26/59. New York letters to Newark, 6/11/59. Report of SA ROBERT F. REVAHOUSE, dated 6/8/59.

On 6/23/59, STEPHEN VAN BOYTHAN was interviewed at his residence, 710 Park Avenue, New York City, by SA GEORGE S. TEMPRO.

STEPHEN VAN BOYTHAN advised that he is presently a free lance diamond salesman and that he works through most of the big diamond houses both in the United States and in Europe. He advised he had been previously employed as a salesman by Harry Winston Incorporated, New York City, and while so employed sold to VERA KRUPP the ring which was stolen from her. He stated that as he recalls this transaction took place in 1953 or 1954. He advised that he recalls this transaction since he is a personal friend of VERA KRUPP and also the main stone in this ring is an all perfect blue white stone. He stated that she paid \$250,000 for this ring and he had made an agreement with her to pick up this ring in Europe so as to avoid the taxes in the United States.

He stated that he had visited VERA KRUPP at her ranch in Las Vegas in July, 1958, and at that time he had advised her that she should increase her insurance policy from \$250,000 to \$300,000 on the ring as it would be impossible to restore that ring for \$250,000. He stated that she wore this ring constantly and this was common knowledge in the Las Vegas

REC-33

EX-131

- 2-Bureau (87-46974)
2-Birmingham (87-2942)
1-Los Angeles (87-9672) (Info)
2-Salt Lake City (87-6463)
1-New York (87-14163)

GST: rpf

(8)

63 AUG 10 1959

2 AUG 3 1959

NY 87-14163

and Los Angeles area. He stated that when he saw her in Las Vegas she was going with a man by the name of LOUIS MANCHEON (Phonetic), who as VAN BOYTHAN recalls, was associated with her in a hotel venture in Las Vegas. He stated that this LOUIS MANCHEON had within the past six months or so gone broke and that it cost VERA KRUPP "a small fortune" in order to bail him out of this financial difficulty. VAN BOYTHAN stated that it was his opinion that she no longer associates with MANCHEON. VAN BOYTHAN described MANCHEON as an individual with a questionable background and according to VAN BOYTHAN his associates in Las Vegas had advised him personally that LOUIS MANCHEON was a leech and an individual of a very shady background.

VAN BOYTHAN stated that in February, 1959, while he was in Los Angeles he attempted to contact VERA KRUPP and determined through her maid that she was in Las Vegas. He stated that when he was leaving Los Angeles he received a telephone call from VERA KRUPP, who advised him that she had just returned to Los Angeles and that she was desirous in seeing him before he departed for New York. VAN BOYTHAN stated that on the way to the airport he stopped and visited with her for about five or ten minutes. He stated that as he entered her home he observed two individuals who to him seemed quite questionable and when questioning VERA KRUPP about them she just mentioned that they were just friends of her's from Las Vegas. He stated that they did not seem to be the type of individuals who VERA KRUPP usually associates with.

VAN BOYTHAN advised that many people have made casual inquiry to him concerning VERA KRUPP's ring inasmuch as it is world famous. He stated that he cannot recall any specific individual making an inquiry specifically concerning the ring and her habits concerning the ring. As to anyone he may consider a suspect in this case VAN BOYTHAN advised that Las Vegas is full of individuals who are quite capable of pulling this job and as he pointed out VERA KRUPP constantly wore this ring and showed it off prominently to everyone.

NY 87-14163

He advised that he feels that quite possibly LOUIS MANCHEON, who he described as a very close friend of VERA KRUPP, could have easily fingered the job or even possibly been one of the individuals he observed with VERA KRUPP at her home in Los Angeles. VAN BOYTHAN advised that it was his opinion that the only place that this ring could have been disposed of would be in New York City or in South America and he thought that most likely it would have been taken to South America. VAN BOYTHAN requested that if at all possible he would like to review the photographs of the subject or suspects in instant case so as to determine if possible he may have seen them in the company of VERA KRUPP.

It should be noted that in referenced report of SA ROBERT E. PEVAHOUSE, DON DARLING, Industrial Consultant, Los Angeles, California, had telephonically contacted the Las Vegas resident agency and confidentially advised that he had previously conducted private investigations for VERA KRUPP and that she had also contacted him at this case. DARLING advised he had received information from WILLIAM JONES of the United States Narcotic Bureau, Los Angeles, that JAMES ING, presently in federal custody, had planned with another individual to commit the KRUPP robbery. The robbery was reportedly "fingered" by LOUIS MANCHEON, a former business associate of VERA KRUPP.

~~NEVADA - CALIF~~
Apparently this is the same individual as referred to by STEPHEN VAN BOYTHAN in his above interview.

On June 17, 1959, the records of the New York Telephone Company, New York City, were furnished by EDWARD L. BRAUNE, to SA PAUL F. ROWLANDS. These records indicate that

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that CI 6-0500 is listed to the Liggett and Meyers Tobacco Company, 630 Fifth Avenue, New York City, and that telephone number TA 7-9393 is a non-listed number issued to PAULINE RIELA, 325 Highland Boulevard, Brooklyn, New York.

Investigation indicates that CI 6-0500 is the main number for Liggett and Meyers Tobacco Company, which is the main office of this company in New York City and that it would be impossible to determine who would have received that call at this number.

The indices of the New York Office were checked for PAULINE RIELA with negative results.

The records of the New York City Police Department were reviewed by SA AUGUST J. MICEK for PAULINE RIELA with negative results.

On July 16, 1959, the records of the Credit Bureau of Greater New York were furnished by PAULINE DE FIORE to IC ALFRED G. ENNULAT regarding PAULINE RIELA which revealed that she resides at 325 Highland Boulevard, Brooklyn, New York, and that on February 6, 1946, a suit by Brady Maintenance Company for \$116 was made against PAULINE RIELA who does business at Roma Fulton Studios, 2204A Fulton Street, Brooklyn, New York. There is nothing else in the file pertinent to PAULINE RIELA. The file also indicates that GLORIA A. and ROSE RIELA also reside at 325 Highland Boulevard. GLORIA is employed as a secretary for Darlene Knitwear, Incorporated, 1407 Broadway, New York City, and that ROSE is employed as an office manager for the same company. There is no other information in the file concerning these individuals.

The following squads of the New York City Police Department were contacted on various dates, alerted to the facts pertaining to instant case and all advised on these contacts that they had no information pertaining to this robbery:

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Manhattan East Burglary
 Manhattan West Burglary
 Safe and Loft
 16th and 17th Detectives

New York informants who are well acquainted with the diamond areas in New York City were alerted regarding instant case and the possibility of the stone being fenced in New York or Elkon Company cutting the stone and all advised that they had no information. The following logical New York informants were contacted and to date they have furnished no information:

<u>Informant</u>	<u>Date of Contact</u>	<u>Contacting Agent</u>
	5/14/59	SA PATRICK J. MOYNIHAN
	5/18/59	SA EDWARD F. DE ROSA
	5/19/59	SA WILLIAM T. FIELD, JR.
	5/19/59	SA WILLIAM T. FIELD, JR.
	5/19/59	SA WILLIAM T. FIELD, JR.
	5/19/59	SA WILLIAM T. FIELD, JR.
	5/19/59	SA WILLIAM T. FIELD, JR.
	5/19/59	SA ROY HOMESLEY

NY 87-14163

<u>Informant</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
	5/20/59	SA JOHN CHRISTENSEN
	5/20/59	SA LAWRENCE B. CASEY
	5/20/59	SA LAWRENCE B. CASEY
	5/21/59	SA JOHN DAVIS PROBERSON
	5/22/59	SA FREDERICK J. LONERGAN
	5/25/59	SA WARREN J. GAYNOR
	5/29/59	SA JAMES C. BROWN
	5/27/59	SA CHARLES M. CURRIE
	6/26/59	SA JAMES M. POWERS

LEADSSALT LAKE CITY DIVISIONAt Salt Lake City, Utah

Salt Lake City Division furnished New York Office with photographs of all subjects and suspects so they may be exhibited to STEPHEN VAN BOYTHAN.

NEW YORK

At New York, New York

1. Will reinterview STEPHEN BOYTHAN and exhibit photographs to him and attempt to obtain a current photograph of STEPHEN VAN BOYTHAN.

2. Will report results of additional investigation being conducted in the New York Office.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office DALLAS	Office of Origin SALT LAKE CITY	Date 7/31/59	Investigative Period 6/26, 7/27/59
TITLE OF CASE JAMES GEORGE REVES, aka. ET AL VERA KRUPP - VICTIM		Report made by SA SAM C. COTTON (rd)	Typed By jgt
		CHARACTER OF CASE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - MAJOR THEFT; CONSPIRACY	

~~XXXXXX~~

REFERENCE

Report of SA ROBERT F.X. O'KEEFE, Salt Lake City, dated June 5, 1959.
Airtel Dallas to Bureau dated July 13, 1959.

-P-

LEADS

HOUSTON DIVISION
AT TEXAS CITY, TEXAS

Will make inquiry at the Police Department or Sheriff's Office to ascertain the date of the complaint concerning ANITA NELSON and her boy friend to establish the approximate date of the telephone call by HAY in which he said that he was going to Chicago.

DALLAS DIVISION
AT WAKE VILLAGE, TEXAS:

Will maintain contact with Mr. and Mrs. JAMES R. HOUSER.

Approved Copies made: ② - Bureau (87-46974) 3 - Newark (1 - USA) (87-5784) 3 - Salt Lake City (1-USA) (87-6463) 3 - Houston (1 - USA) 2 - Dallas (87-6646)	Special Agent In Charge JENNINGS Do not write in spaces below 87-46974-102 AUG 6 1959 STAL SECT
--	---

1 cc to Department
8-11-59 J.B.F. mm

AT DALLAS, TEXAS:

Will report the results of FBI Laboratory examination of the 2 revolvers received from Mr. JAMES B. HOUSER. It will be noted both revolvers were forwarded to the FBI Laboratory on July 18, 1959.

ADMINISTRATIVE DATA

With reference to the information furnished by ^{JENNINGS} JAMES B. HOUSER and his wife, CATHERINE HOUSER, it should be noted that both of them expressed fear that if they were called to testify, they were afraid of reprisals on the part of HAY and his associates. Both of them had a rather intimate association with EDWARD D. HAY until the latter part of his stay at Wake Village, Texas. Mrs. HOUSER advised on July 16, 1959, that she had received telephone calls from BOBBIE HAY asking if the FBI, and specifically if SA SAM C. COTTON had interviewed them as yet, to which she answered in the negative. She made available a letter from BOBBIE HAY of recent date which in part states:

"Guess what, a \$75000. safe burglary was pulled off in Houston about three weeks ago. There was a salesman named MASSEY (snitch), Pentycuff (good people), and Elzie Wright, (snitch), the one HOPE used to go with, and I introduced him to Pop (Edward D. Hay), and Pop introduced him to RED HOLT one time. RED bought a used Lincoln from him (Wright) here in TC (Texas City). All of these three men were squares and all of them got the sh-t beat out of them. ELZIE signed statements and MASSEY did too, but PENTYCUFF wouldn't tell them a thing. The burglars were JACK MURPH, RED HOLT, and BEN EASTERLING. I hope the bastards have to go because none of them are "people." The Rangers nearly killed them all but HOLT and they could not find him. They have recovered \$28,000. Well so much for sh-t.

"Pop goes to court Thursday, 9th. Sure hope everything comes out all right. If they don't have a witness, they will have to turn him loose. I pity the person who would appear against him but maybe everything will turn out all right. I got my fingers crossed."

Mrs. HOUSER stated that HOPE is a prostitute who had worked with BARBARA HAY and usually works at Texas City, Texas. During the summer of 1958, HOPE was the girl friend of JAMES GEORGE REVES, although he was living with or supposed to be married to MARY JO REVES. She is about thirty-two years of age, Mexican origin, and now works at a house of prostitution on the causeway going into Galveston. Mrs. HOUSER felt that BOBBIE HAY, by her telephone calls, was pumping her for information. The rest of the above letter dealt with a personal matter between HOUSER and his wife who were separated for a time after HOUSER had beat her with a coat hanger. They have since

DL 87-6646

adjusted their differences, but both HAY and his wife would be concerned over their re-union as BOBBIE HAY knows that she has told Mrs. HOUSER facts about their lives that might be used against them.

Both HOUSER and his wife were advised by SA SAM C. COTTON that the information they had furnished might be pertinent to the prosecution of HAY, and although they were somewhat reluctant, they indicated that they would be willing to testify.

Mrs. HOUSER advised that the date of the telephone call from HAY about April 17, 1959, could be established by police records at Texas City, Texas. She said that at this particular time ANITA NELSON, sister of BOBBIE HAY, had run off with some young man and come to Texarkana to live with BOBBIE HAY. The parents of NELSON were supposed to have registered a complaint about this and may have obtained a warrant for the man. BOBBIE HAY had gone to Texas City to return her sister to her parents when the telephone call was made to Mrs. HOUSER by HAY, about April 17, 1959.

It is not known to the Dallas Office whether the list of subjects set out in title of this report composes the complete list of subjects involved in this matter.

Cover Page B

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Newark, New Jersey 1 - USA, Houston, Texas
1 - USA, Reno, Nevada

Report of: SAM C. COTTON
Date: July 31, 1959

Office: DALLAS

Field Office File #: Dallas 87-6646

Bureau File #: Dallas

Title: JAMES GEORGE REVES; MARY JO REVES;
MARION CARTER BOWMAN; WILLIAM SNEED DAVIE;
JOHN WILLIAM HAMLET HAGENSON; EDWARD DANIEL HAY;
JOSEPH FRANK SIMONETTI; JULIUS BERGER; HYMAN CHUVEN;
NICK GUIDA; ARMAND CROSTA; JO HOLT; GEORGE GARNER;

Character: VERA KRUPP - VICTIM

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - MAJOR THEFT;
CONSPIRACY

Synopsis:

Interviews with ^{JENNINGS} JAMES B. HOUSER and CATHERINE HOUSER, Wake Village, Texas, establish EDWARD D. HAY as being absent from residence on April 9, 1959, and he did not return until about April 13, 1959. Left immediately, and called CATHERINE HOUSER about wife about April 17, 1959, stating that he was going to Chicago, Illinois. On return about April 24, 1959, HAY stated to both ^{JENNINGS} JAMES B. and CATHERINE HOUSER that he had been to Los Angeles, Las Vegas, Chicago, New York, and Florida and had not made a dime.

see all let 8/12/59 which gives true name as JENNINGS B. HOUSER

-P-

DETAILS:

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 7/31/59

JENNINGS

JAMES B. HOUSER, 808 Manila Drive, Wake Village, Texas, advised that EDWARD D. HAY and his wife, BOBBIE HAY, had resided next door to them at 804 Manila Drive, from about August 1, 1958, until around May 20, 1959, at which time they both moved to Texas City, Texas. HOUSER stated that HAY had actually been brought to Texarkana, Texas, by BILL FLATTE, operator of the Yellow Cab Company, who had set up certain burglary jobs for HAY and his associates to pull. HOUSER stated that HAY had been in and out of Texarkana for several months prior to August 1, 1958, and through his work for FLATTE at the Yellow Cab Garage, he had met a number of associates of HAY and FLATTE whom he named as JAMES GEORGE REVES, LUTHER AUBREY MURPH, WILLIAM SNEED DAVIE (known to HOUSER as Mexican Bill), CURLEY BOWMAN, RED HOLT, and PHIL SCHAAF. FLATTE and HAY were closely associated until about January, 1959, at which time FLATTE was demanding 50% of the "take" from their jobs, to which HAY and REVES objected as they took the risk of going to prison, or even being killed in the commission of their burglaries.

With reference to the theft of the KRUPP diamond, HOUSER stated he had no direct information. He advised that HAY left his residence during the early part of April, 1959, on some unknown trip. During his absence HAY's wife, BOBBIE HAY, became ill with the flu, and he recalled that on April 9, 1959, Chief of Police ELMER DANIELS, Wake Village, made a call at the HAY residence to check on HAY and found BOBBIE HAY to be rather ill. HOUSER was able to place this date as April 9, 1959, as it was the same date that he and DANIELS were at HAY's residence with BOBBY HAY after the doctor's visit at evening time, when there was a thunderstorm. Lightning hit a transformer and caused all the lights to go out in Wake Village for a time. At this time BOBBIE HAY claimed that her husband had gone to Oklahoma to deliver a load of whiskey.

HOUSER recalled on the day previous to this activity he had received a telephone call from HAY, origin unknown, at which time HAY had stated that he had tried to call his wife and she had not answered the telephone. HOUSER said that he told HAY that his wife was ill, and HAY indicated that he would return to Wake Village. HOUSER stated that when HAY made long distance calls to his residence he always called number to number so that it was not possible to ascertain from what city the call was being made. The same was true in this case. HOUSER remembered that HAY did not immediately return to his residence and thought that it was about April 13, 1959, before he was seen around his residence.

JENNINGS

Interview with JAMES B. HOUSER File # 87-6646
on 7/9/59 at Wake Village, Texas Date dictated 7/10/59

by Special Agent SAM C. COTTON, BEN S. HARRISON, JR./jgt

DL 87-6646

He recalled that BOBBIE HAY complained bitterly about this and stated that HAY apparently did not care whether she lived or died. HOUSER stated that on this trip HAY had left his residence and returned in the light blue 1958 Chevrolet pickup truck owned by HAY. HAY did not remain long but left almost immediately and did not return for another week or ten days. HOUSER placed this date about April 24, 1959, at which time HAY told HOUSER and his wife CATHERINE HOUSER that he had been to Los Angeles, Las Vegas, Chicago, New York and Florida and had not made a dime. HOUSER was not able to recall any further incidents that might relate to the presence of HAY at Las Vegas except that after his return he had seen a match folder in HAY's house from some night club at Las Vegas, Nevada.

OFFICE MEMORANDUM *** UNITED STATES GOVERNMENT

TO : SAC, DALLAS (87-6646)

FROM : SAS SAM C. COTTON
BEN S. HARRISON, JR.

SUBJECT: JAMES GEORGE REVES, ETAL;
VERA KRUPP - VICTIM
ITSP - MAJOR THEFT; CONSPIRACY

Date: 7/15/59

Dictated: 7/10/59

On July 9, 1959, Mr. ^{JENNINGS} JAMES B. HOUSER, 808 Manila, Wake Village, Texas, turned over to Agents COTTON and HARRISON the following described revolvers which he claimed had been given to him by EDWARD D. HAY during 1958: (1) .38 caliber Smith and Wesson snub-nose revolver, serial number ground off. (2) .38 Smith and Wesson special revolver, serial number 3589, cylinder missing. HOUSER claimed that when HAY had given him the .38 special revolver with the missing cylinder, he indicated that for some reason he wanted this weapon destroyed. HAY claimed that the cylinder in this gun had been put in another .38 revolver and the latter gun was lost or thrown away in a police chase at Hot Springs, Arkansas, in the latter part of 1958, when JAMES GEORGE REVES, HAY and one GILBERT TEDDER had gone to Hot Springs, Arkansas, to pull a burglary. TEDDER was arrested in this chase, but REVES and HAY escaped in a wooded area.

The above revolvers were turned over to Agents voluntarily by HOUSER to be submitted to the FBI Laboratory for examination to restore ground off serial number in the first above-described revolver and also to determine through a ballistics examination if either revolver might have been involved in an unsolved crime.

SCC/jgt

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 7/15/59

Mrs. ^{JENNINGS} JAMES B. HOUSER, advised that she had resided next door to EDWARD D. HAY and his wife BOBBIE, for almost a year and that she and her husband had been the only ones in that vicinity who had been at all friendly to the HAYS. She recalled that during the early part of April, 1959, BOBBIE had had a virus infection which necessitated her calling a doctor. HAY was not at home at the time, and she remembered that it was several days after the doctor's visit that HAY returned to his residence. HAY left after his return, which was about April 13, 1959. She remembered she was at home about April 17, 1959, when she received a long distance telephone call from HAY who inquired about his wife, stating that he had been trying to call her by telephone and she would not answer. Mrs. HOUSER stated that she told HAY that BOBBIE HAY had gone to Texas City, Texas. HAY then told Mrs. HOUSER that he was going to Chicago, Illinois, and for her to tell his wife where he was going and that he would get in touch with her.

As best she could recall, HAY returned about April 23, 1959. It was then that BOBBIE HAY told Mrs. HOUSER that she and HAY were going out of town to look for JAMES GEORGE REVES. She stated that REVES had left HAY in a trap in New York City during some burglary that had misfired and HAY was left to get home the best way that he could. HAY took a 30-30 caliber rifle and a single shot 45 caliber pistol with him. BOBBIE HAY also said that REVES had run off with the "stuff" with no further information as to what the "stuff" was. She also recalled that BOBBIE HAY had told her about an arrest of CURLEY BOWMAN and MEXICAN BILL (WILLIAM SNEED DAVIE) at Shreveport, Louisiana, on or about April 13, 1959. She said HAY had arrived at the tourist court where these parties were staying when the arrest took place. BOBBIE HAY stated that they suspected PHIL SHAAF of informing the police as to their location and activities. BOBBIE HAY stated that SHAAF was a man who would never participate in the "scores", but was always hanging around and wanted a cut in them.

Mrs. HOUSER stated that when HAY and BOBBIE HAY returned from their trip to look for REVES, she and her husband heard HAY state that he had been to Los Angeles, Las Vegas, Chicago, New York and Florida, and had not made a dime. She placed this time around April 24-25, 1959, as HAY and his wife were gone on / ^{this} trip only a short time. It was her belief that they went to Hot Springs, Arkansas, to see SAM ANDERSON, due to the brevity of their trip.

Interview with Mrs. ^{JENNINGS} JAMES B. HOUSER File # 87-6646
on 7/7/59 at Texarkana, Texas Date dictated 7/11/59
by Special Agent SA SAM C. COTTON/jgt

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 7/2/59

Dr. WILLIAM B. HARRELL, Medical Arts Building, advised that he definitely recalled visiting a Mrs. BOBBIE HAY, 804 Manila, Wake Village, during the early part of April, 1959. He checked his records and ascertained that this sick call had been made on April 9, 1959. He had received a telephone call from ELMER DANIELS, Chief of Police, Wake Village, that BOBBIE HAY was ill, and needed medical attention. Upon arriving at the HAY residence, he found Mrs. HAY to be alone, and noted that she had a revolver on a night table by her bedside. Dr. HARRELL stated that he was uneasy over this situation and did not remain long. It was his opinion that Mrs. HAY was ill with a virus, and he gave her a prescription for the same. Mrs. HAY told him that her husband was a car salesman, working in Dallas, and that she was expecting him home within the next day or so. Dr. HARRELL stated that there was no evidence that HAY was around the house at the time and Mrs. HAY appeared to be alone.

Interview with Dr. WILLIAM B. HARRELL File # 87-6646
on 6/26/59 at Texarkana, Texas Date dictated 6/29/59
by Special Agent SAM C. COTTON/jgt

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 7/3/59

ELMER DANIELS, Chief of Police, Wake Village, advised that he had made a check of the residence of EDWARD D. HAY, 804 Manila Drive, on or about April 9, 1959, to determine whether HAY was at his residence or not. He was met at the door by BOBBIE HAY, HAY's wife, who was crying and somewhat hysterical, and obviously ill. BOBBIE HAY had a high fever and it was his opinion that she needed medical attention. HAY was not at home, and BOBBIE HAY stated that he had gone to Oklahoma to deliver a load of whiskey. DANIELS noted at the time that the 1958 Chevrolet pickup truck belonging to HAY was missing. DANIELS stated that he called Dr. WILLIAM B. HARRELL to attend to Mrs. HAY.

He remembered that HARRELL did make a sick call on BOBBIE HAY and that he and ^{JAMES} B. HOUSER, next door neighbor, were at the HAY residence later that evening to see how she was doing. DANIELS remembered that there was a thunderstorm that evening in which lightning hit a transformer box, putting most of the lights out in Wake Village for a short period. DANIELS said that he and HOUSER were at HAY's residence when this happened. He kept a check on the house and noted that HAY did not return to his home until about April 13, 1959. DANIELS was not certain of this date, but knew that it was several days after Dr. HARRELL made his sick call at HAY's house.

DANIELS further advised that upon his return to his residence on or about April 13, 1959, HAY did not remain long. He disappeared and was gone for a week or ten days. DANIELS had no information as to where HAY might have gone on this trip.

Interview with ELMER DANIELS File # 87-6646
on 6/26/59 at Texarkana, Texas Date dictated 6/29/59
by Special Agent SAM C. COTTON/jgt

FEDERAL BUREAU OF INVESTIGATION

Reporting Office ST. LOUIS	Office of Origin SALT LAKE CITY	Date AUG 4 1959	Investigative Period 6/4 - 7/23/59
TITLE OF CASE JAMES GEORGE REVES, aka; ETAL VERA KRUPP - VICTIM		Report made by JAMES E. LINDSAY	Typed By cev ra
		CHARACTER OF CASE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - MAJOR THEFT; CONSPIRACY	

Synopsis:

REFERENCES: St. Louis airtel 7/1/59;
Springfield airtel 7/9/59,
Report of SA ROBERT F. X. O'KEEFE, Newark,
7/27/59.

- P -

LEADS:

THE NEWARK DIVISION

AT NEWARK, NEW JERSEY

Will ascertain from REVES whether HAY or HAGENSON may have stayed at some hotel in St. Louis other than the Chase Hotel or Park Plaza Hotel and, if so, endeavor to ascertain from REVES the identity of such hotel and advise St. Louis in order that St. Louis may conduct investigation in that regard.

Approved <i>CAF</i>	Special Agent in Charge	Do not write in spaces below	
Copies made <i>CAF</i>	② - Bureau (87-46974) 1 - USA, St. Louis 3 - Newark (87-5784) (1 - USA, Newark) 3 - Salt Lake City (87-6463) (1 - USA, Las Vegas, Nevada) 1 - Springfield (87-5384) (Info) 2 - St. Louis (87-8426)	87-46974-103 23 AUG 6 1959	REC-33 EX 109

*1cc sent to Department
8-11-59 JGF:Jmm*

CAF
SIX
STAT. SECT.

SL 87-8426

THE SPRINGFIELD DIVISION (INFORMATION)

One copy of this report is furnished Springfield for information inasmuch as the investigation being reported is of interest and directly related to investigation by Springfield concerning BERT HENRY COHN.

THE ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI

Will recontact JASON KAWIN with regard to his statement that he could try to refresh his memory further and reduce his recollection to a statement in his own handwriting.

- A -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, ST. LOUIS 1 - USA, LAS VEGAS
1 - USA, NEWARK

Report of: SA JAMES E. LINDSAY Office: ST. LOUIS
Date: AUG 4 1959

File Number: SL 87-8426 BU 87-46974

Title: JAMES GEORGE REVES, ETAL;
VERA KRUPP - VICTIM

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
MAJOR THEFT; CONSPIRACY

Synopsis:

Chase Hotel and Park Plaza Hotel employees could not identify subjects of this investigation. Chase Hotel records reflect one JOE HOLT registered 4/20/59, and departed 4/21/59. Records Chase Hotel indicate that one G. OLDERMAN and SAM EVENS, registered above hotel, 4/19/59 and departed 4/21/59. Room service records reflected that EVANS purchased two room-service meals 4/20/59. From FBI Laboratory examination it has been determined that "JOE HOLT" signature on registration card was written by JOE HOLT, FBI #1419817. JASON KAWIN, St. Louis jeweler, advised that BERT COHN and unidentified man came to KAWIN in April or May, 1959. Unidentified man purportedly had 35 carat diamond ring which KAWIN saw only in a cursory manner and which KAWIN declined to buy because of its size. KAWIN states that on following day he was contacted by a man now identified by KAWIN from photograph as JOE HOLT. HOLT was joined by the same unidentified man who accompanied COHN on the previous day. KAWIN paid them \$100 cash for two tapered baguette diamonds. These diamonds turned over to SL Office by KAWIN for examination and determination of identity. KAWIN denied knowledge that the two baguette diamonds came from the large diamond ring.

- P -

SL 87-8426

DETAILS:

On June 4, 1959, EARL COMPTON, Auditor, Chase Hotel, and JACK HOLMES, Auditor, Park Plaza Hotel, both St. Louis, Missouri, made available records of check in and check outs for period April 18, 1959 through April 22, 1959.

A review of this record did not reflect any identifiable information concerning HOLT, HAY, HAGENSON or REEVES, or any known aliases. (It should be noted that the records were in longhand and the names were not readily distinguishable.

On June 4, 1959, the following persons were displayed photographs of REEVES and HAGENSON without effecting an identification:

MARY PARKS, Desk Clerk, Chase Hotel
EARL COMPTON, Auditor, Chase Hotel
JACK GRAHAM, Assistant Manager, Park Plaza Hotel
ORVILLE VAN STETTON, Security Officer, Chase Hotel
JAMES ROBINSON, Executive Manager, Chase Hotel

Date: 6-23-59

On June 12, 1959 EARL COMPTON, Auditor, Chase Hotel, Kingshighway and Lindell Boulevard, St. Louis, Missouri, advised and made available records of his office that were personally reviewed by SA JAMES E. LINDSAY, which reflected under account #70326, that a JOE HOLT had been registered in room #269 for April 20, 1959 to April 21, 1959.

No record could be found identifiable with HAY, HAGENSON or REVES, or aliases.

Continued review of the auditing records reflected a G. OLDERMAN, Room #415, registered April 19, 1959; departure April 21, 1959, account no. 85075, had departed without paying his bill.

Interview with EARL COMPTON File # SL 87-8426
on 6-12-59 at St. Louis, Missouri Dictated: 6-17-59
by Special Agent JAMES E. LINDSAY/cev

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

Date: 6-23-59

On June 12, 1959 JAMES ROBINSON, Executive Manager, Chase Hotel, Kingshighway and Lindell Boulevard, St. Louis, Missouri, made available registration cards for the month of April, 1959, comprising approximately 3000 cards.

The above cards were personally reviewed by SA JAMES E. LINDSAY, and reflected one JOE HOLT, 1800 N.E. 65th Street, Oklahoma City, Oklahoma registration card #85189, registered on April 20, 1959, at 12:02 P.M., and departed April 21, 1959, 1:17 P.M., HOLT was assigned room # 269.

Further review reflected registration card #85075, indicated G. OLDERMAN, 722 Pine Street, San Francisco, California, had registered April 19, 1959, at 5:47 P.M. and records indicated he departed April 21, 1959, 5:38 P.M., assigned room #415.

A registration card #85085, for SAM EVENS, San Francisco, California, registered April 19, 1959 at 5:48 P.M., departed April 21, 1959, 5:38 P.M. assigned #415.

The registration cards for HOLT, EVENS, and OLDERMAN, were forwarded to the F.B.I. Laboratory under separate letter.

Interview with JAMES ROBINSON File # SL 87-8426
on 6-12-59 at St. Louis, Missouri Dictated: 6-17-59
by Special Agent SA JAMES E. LINDSAY/cev

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INTERVIEW REPORT

Date: 6-23-59

On June 15, 1959, EARL COMPTON, Auditor, Chase Hotel, made available photostatic copies of room service tickets #62182, #62264, which contained the signature of SAM EVANS, room #415. both dated April 20, 1959.

Interview with EARL COMPTON File # SL 87-8426
on 6-15-59 at St. Louis, Missouri Dictated: 6-17-59
by Special Agent JAMES E. LINDSAY/cev

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SL 87-8426

The following is a report of the FBI Laboratory dated July 20, 1959:

"Specimens received 7/2/59

- "Q4 Registration card #85075 of The Chase Hotel bearing the signature "Mr. G. Olderman".
- "Q5 Registration card #85085 of The Chase Hotel bearing the signature "Mr. Sam Evans".
- "Q6 Registration card #85189 of The Chase Hotel bearing the signature "Joe Holt".
- "Qc7 Photocopy of room service check #62264 bearing the signature "Sam Evans".
- "Qc8 Photocopy of room service check #62182 bearing the signature "Sam Evans".

"Result of examination:

"It was determined that the "Joe Holt" signature on specimen Q6 was written by JOE HOLT, #FBI-1419817, whose known handwriting appears on fingerprint cards in his identification record.

"Although the questioned writings on specimens Q4 and Q5 do not contain enough of the same letters and letter combinations to permit a positive conclusion being reached, significant similarities which indicate that these writings may have been prepared by the same individual were noted.

"Because the signatures on fingerprint cards for JOE HOLT, #FBI-1419817; JAMES GEORGE REVES, #FBI-414360A; JOHN WILLIAM HAGENSON, #FBI-5084200; and EDWARD DANIEL HAY, #FBI-1486812, are not comparable with the questioned writings on specimens Q4, Q5, Qc7, and Qc8, it was not determined whether these writings were or were not prepared by any of these individuals."

Date 6-30-59

On June 24, 1959, JASON KAWIN, dba Jason Kawin Company, Holland Building, St. Louis, Missouri, was interviewed and advised that a photograph of JOE "RED" HOLT, was familiar to him, but did not know the individual by name. He related that approximately two months ago he had been approached by one BERT COHN, owner, Washington Nursing Home, located in a small town in Illinois. KAWIN advised that COHN had appeared at his place of business and asked "Would you like to buy a 35 carat diamond." COHN displayed a large diamond ring, which KAWIN advised was of unusual quality, and brilliance. The diamond was in a ring setting of platinum.

KAWIN stated he told COHN that he could not handle such a large item, and told COHN that a diamond of that nature could only be marketed in the East or possibly the West Coast. He went on to state that he told COHN he had gone to Belgium himself to purchase a 10 carat diamond several years ago and that the St. Louis area could only handle a 5 carat diamond as a maximum sale, as there is no business for larger diamonds in the St. Louis area.

KAWIN related that COHN was accompanied by another individual in his early thirties, above average height, and athletic in build, with dark brown or black hair. COHN intimated this individual was a relative.

KAWIN stated he did not offer any price on this ring.

KAWIN stated that the following day an individual who he photographically identified as JOE "RED" HOLT, came to his place of business and introduced himself as COHN's brother-in-law. HOLT displayed two baguette stones of unequal size. He stated HOLT offered the diamonds for sale, and KAWIN advised that his price was \$150.00, explaining that

Interview with JASON KAWIN File # SL 87-8426
on 6-24-59 at St. Louis, Missouri Dictated: 6-26-59
by Special Agent S JAMES E. LINDSAY and EDWARD M. MORELAND/cev

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SL 87-8426

the use of the diamonds was based on how soon or what setting he might be able to use them in.

He stated HOLT left the shop and returned several minutes later with the first individual he met the day before with COHN. This individual asked \$200.00 for the diamonds, but finally accepted \$150.00.

KAWIN related he did not consider the fact that the smaller diamonds were from the ring he saw the day previous as he did not scrutinize the ring that closely, and the two diamonds offered for sale were not a matched set, and did not consider them as being part of the ring he had previously seen.

KAWIN reviewed photographs of all the subjects in this investigation except HAY's and advised that REVES bore the closest resemblance to the individual with BERT COHN.

KAWIN advised that he did not wish to surrender the two diamonds that he purchased from HOLT at this time, as he is not positive that they came from the ring displayed to him by BERT COHN.

He advised he believes it is possible that they came from the ring, but desires descriptive data as to size, weight, type of cut, before surrendering them.

KAWIN advised that he would hold the diamonds, until descriptive data is available for comparison of the diamonds.

SL 87-8426

On June 25, 1959, Assistant United States Attorney, NOEL ROBYN, St. Louis, Missouri, advised that in view of no pertinent information indicating that KAWIN had knowledge of the stolen character of the diamonds, no prosecutive action could be authorized at this time.

Date: 6-30-59

On June 26, 1959, JASON KAWIN advised that BERT COHN's nursing home is located in Oakaville, Illinois.

Interview with JASON KAWIN File # SL 87-8426
on 6-26-59 at St. Louis, Missouri Dictated: 6-26-59
by Special Agent JAMES E. LINDSAY/cev

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SL 87-8426

On June 12, 1959, the following individuals whose initials appear on the registration cards of HOLT, OLDERMAN and EVENS, advised they could not identify photographs of HOLT, HAGENSON or REVES.

HAYS photograph was not available.

DONALD GUITHUES, Assistant Manager, Chase Hotel

JACK FRANKS, Desk Clerk, Chase Hotel.

SL 87-8426

AJR:gmr

On July 1, 1959, Mr. JAMES H. MC CALL, JR., Department Manager, Jaccards Jewelry Company, St. Louis, Missouri, examined the two diamonds which had been purchased by KAWIN. Mr. MC CALL at that time advised SAC HOWARD and SA RUSHING that he would describe them as trapeze-shaped diamonds. He stated they weigh 1.03 carats and .80 carat and that they are of fine quality. Mr. MC CALL estimated the retail value of the two stones as \$900.00 to \$1,000.00, stating that the normal price which a broker might be expected to pay for such diamonds would be in the vicinity of \$300.00.

INTERVIEW REPORT

Date July 8, 1959

JASON KAWIN was interviewed at his place of business, Jason Kawin Company, Holland Building, 211 North Seventh Street, St. Louis, Missouri. His place of business is on the tenth floor of this building.

KAWIN stated he believed it was in the latter part of April or early part of May, 1959, that BERT COHN with an unidentified man appeared at KAWIN's office. KAWIN has been personally acquainted for about thirty years with COHN, who resides in Okawville, Illinois, and who operates the Washington Nursing Home there. COHN asked KAWIN if he would be interested in buying a 35 carat diamond which was in the possession of the unidentified man accompanying COHN. The unidentified man held the ring in his hands, and KAWIN glanced at it but did not have it in his own hands. KAWIN stated he could not even be sure that the stone in the ring was genuine as he looked at it in a most cursory manner. KAWIN told COHN and the unidentified man that he could not purchase a diamond of such size, pointing out to them that the St. Louis area has no market for large diamonds and that 5 carats was the maximum size usually purchased in the St. Louis area.

The unidentified man accompanying COHN was described by KAWIN as a white male, age 35-38, 5'10"-11", 185 pounds, straight black hair, athletic build, crooked nose.

KAWIN related that on the following day another unknown individual came to his office and introduced himself as BERT COHN's brother-in-law. This unknown person made mention to KAWIN of the fact that COHN had visited KAWIN the previous day and said that he had two diamonds for sale. A photograph of JOE "RED" HOLT, FBI #1 419 817, was displayed to KAWIN, and he positively identified this as the photograph of the person who said he had two diamonds for sale.

HOLT, according to KAWIN, produced at this time two tapered baguette diamonds which he desired to sell, and after KAWIN examined them, he offered HOLT \$150.00 for the two stones. Thereafter HOLT, according to KAWIN, left the office for a few minutes and then returned with the same unidentified individual who had accompanied COHN on the previous day. This unidentified individual asked KAWIN to pay \$200.00 but finally accepted

Interview with JASON KAWIN File # SL 87-8426
on 7/1/59 at St. Louis, Missouri Date dictated 7/6/59
by Special Agent ALBERT J. RUSHING, JR., and Special Agent in Charge
CALVIN B. HOWARD/gmr

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SL 87-8426

AJR:gmr

\$150.00. This amount, according to KAWIN, was paid by him in cash, and he obtained no receipt. He stated that he did not make any official record of the purchase as such was not customary in the trade.

KAWIN was shown photographs of HOLT, WILLIAM S. DAVIE, JOHN WILLIAM HAGENSON, JULIUS BERGER, MARION CARTER BOWMAN, EDWARD D. HAY, and JAMES GEORGE REVES. He could identify no one other than HOLT.

KAWIN turned over the two diamonds to SAC HOWARD for purposes of examination and identification. KAWIN stated that he does not know whether the two diamonds came from the large diamond ring which he looked at only in a cursory manner the previous day, but stated he now believes it possible that they might have come from that ring. He pointed out that the two diamonds are not, in his opinion, a matched pair and that they are extra large for baguettes, making their normal usage limited to a special custom order. He said one of the diamonds weighs 1.02½ carats, while the other weighs .78 carat, although they are almost identical in surface area. He conceded that they could be used as a pair. KAWIN gave the opinion that the two diamonds would be valued at \$450.00 if a matched pair, but in view of their variance in weight he considered them not to be a matched pair and estimated their value at \$260.00 - \$270.00.

KAWIN was questioned concerning the matter of whether his suspicions might not have been aroused in connection with the efforts to sell him an alleged 35 carat diamond ring, followed on the next day by the sale to him of two baguettes. KAWIN's comments in that regard were to the effect that he did not actually examine the large diamond ring and that it was common practice in the trade for people to play "practical jokes" on one another by displaying "zircon" diamonds, and he assumed that this might have been done in this instance. With regard to the two baguette diamonds, he said that he relied on the fact that he has known COHN for many years and regards COHN as completely reliable and trustworthy, and that he entertained no particular suspicions or doubts regarding these baguettes.

INTERVIEW REPORT

July 15, 1959

JASON KAWIN on July 9, 1959 telephonically contacted SAC CALVIN B. HOWARD, inquiring about the return of the two diamonds which he had previously relinquished to HOWARD for purposes of possible identification. Mr. KAWIN was invited to the office of the FBI to further discuss the matter.

Mr. KAWIN was interviewed in the FBI offices and again reiterated his previous recollection about the purchase of the diamonds. Mr. KAWIN maintained that the only individuals who appeared in his office in connection with the diamonds whom he could identify were BERT COHN and RED HOLT. He contended RED HOLT to the best of his recollection was not introduced to him by BERT COHN but HOLT did come to KAWIN's office the day following BERT COHN's visit with an unidentified man. Mr. KAWIN was reluctant to be specific on any of his recollections, preferring to explain he could possibly be wrong as he did not pay particular attention to what had occurred as it was in his words, "a normal transaction."

Mr. KAWIN was not desirous of executing any signed statement but said he would try and refresh his memory further and reduce his recollections to a statement in his own handwriting.

As to the return of the two diamonds, Mr. KAWIN agreed to permit them to remain in the custody of the FBI until such time as a final determination could be made as to their true identity.

Interview with JASON KAWIN File # SL 87-8426
on 7/10/59 at St. Louis, Missouri. Date Dictated: 7/13/59
by Special Agent in Charge CALVIN B. HOWARD/nln

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BULKY EVIDENCE INVENTORY OF PROPERTY ACQUIRED

Bufile: 87-46974

NEW ORLEANS

Field Division

8/10/59

Date

Title and Character of Case:

JOHN WILLIAM HAGENSON, aka. - FUGITIVE
ETAL
ISBP; UFAP - ROBBERY
OO: Los Angeles

Date Property Acquired: 5/4/59

Source From Which Property Acquired: Chief of Police GEORGE NATTIN,
Bossier City, La. PD

Location of Property or Bulky Exhibit: New Orleans Office - gun vault

Reason for Retention of Property and
Efforts Made to Dispose of Same:

Evidence
Disposition date: 12/1/59

Description of Property or Exhibit and
Identity of Agent Submitting Same:

SA DELANE CHRISTIANSON

Smith and Wesson .38 caliber Airweight Special Revolver,
possible SN 318147

87-46974-

NOT RECORDED

2 AUG 10 1959

379
69 AUG 12 1959

Field File #:

87-6403-1B2
(1 - 66-2274)
JES:lyc

FUGITIVE

[Handwritten signature]

8/10

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (87-46974)
ATTN: FBI LABORATORY

DATE: 7/18/59

FROM : SAC, DALLAS (87-6646)

5A-ETH
6-JER

SUBJECT: JAMES GEORGE REVES, aka. ET AL;
VERA KRUPP - VICTIM
ITSP - MAJOR THEFT; CONSPIRACY

OO: SALT LAKE CITY

Re-58105

There are being transmitted by separate cover the following articles for examination in the ballistics section of the FBI Laboratory:

K1 1. .38 Caliber Smith and Wesson snub-nose revolver, serial number ground off, formerly property of EDWARD D. HAY.

K2 2. .38 Caliber Smith and Wesson Special revolver, serial number 3589, cylinder missing, formerly property of EDWARD D. HAY.

The above guns were obtained from JAMES B. HOUSER, 808 Manila Wake Village, Texas, who advises that both guns were formerly the property of EDWARD D. HAY, subject in this case, and were given to HOUSER by HAY. HOUSER has advised that for some reason HAY wanted the .38 Special destroyed. He stated that the cylinder in this gun was put in another .38 revolver, which gun was lost or thrown away in a police chase at Hot Springs, Ark. in the latter part of 1958, when REVES and HAY accompanied GILBERT TEDDER to that city to pull a burglary and where TEDDER was arrested, but REVES and HAY escaped in a wooded area.

The FBI Laboratory is requested to conduct examination to bring out the serial number on the snub nose revolver, and then check the same through the National Stolen Property File to determine if this gun may have been reported stolen. Examination should be made of both guns to ascertain through ballistic examination if they have been used in a crime of violence.

A check should also be made to determine if the .38 Special Serial No. 3589 has been reported as being stolen.

Dallas and interested offices should be advised of the results of the examination, and the guns returned to the Dallas Office at the conclusion of the examination, if no information is developed.

- ④ - Bureau
1 - Salt Lake City (87-66463)
3 - Dallas (87-6646)
SCC/igt
(8)RD

REC-79

20 JUL 21 1959

SEVEN

SIX

EXP. PROC.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

RECORDED
8/10
baw

Laboratory Work Sheet

Re: JAMES GEORGE REVES, aka. ET AL;
VERA KRUPP - VICTIM
ITSP - MAJOR THEFT; CONSPIRACY

File # 87-46974 -104
Lab. # PC-58105 JH

2 CC Salt Lake City

Examination requested by: FBI, Dallas (87-6646) (Letter 7/18/59)

Examination requested: Firearms (G & A) -
Number Restorations

Date received: 8/10 RM

Result of Examination:

Examination by: CUNNINGHAM ✓

NSPI-NR

NUAF - no ident's effected

Specimens submitted for examination

K1 ^{caliber} .38 ^{Spl.} ~~Smith & Wesson~~ revolver, Serial No. ground

K2 ^{caliber} .38 ^{off} ~~Smith & Wesson~~ revolver, Serial No. ^{B 207437} ~~same~~ ^{70.3589}
with cylinder missing
and crane

K1 - Serial No. restored - C122268

K1



Long - .111

Ging - .111

.22 X 5 - .110

ground imp. &
breach marks

K2



Long - .11

Ging - .11

very shallow
imp with flat
side on tip only.

Replaced crane & cylinder to fire.



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.**

TO: **FBI, Dallas (87-6646)**

Date:

August 25, 1959

Re: JAMES GEORGE REVES, aka. ET AL.;
VERA KRUPP - VICTIM;
ITSP - MAJOR THEFT; CONSPIRACY

John Edgar Hoover, Director

EX-109

REC- 3

FBI File No. _____
Lab. No. _____

87-46974-104
PC-58105 JH

Examination requested by: **FBI, Dallas**

Reference: Letter 7/18/59


Examination requested: **Firearms - Number Restorations**

Remarks:



Enclosures (3) (3 Lab report)

2 - Salt Lake City (87-6463) Enclosures (2) (2 Lab report)

Tolson _____
Boardman _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Clayton _____
Tele. Room  _____
Holloman _____
Gandy _____

MAIL ROOM ☒

CBC: JLH (6)

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, Dallas

Date:

August 25, 1959

Re: JAMES GEORGE REVES, aka. ET AL.;
VERA KRUPP - VICTIM;
ITSP - MAJOR THEFT; CONSPIRACY

FBI File No.

87-46974

Lab. No.

PC-58105 JH

Specimens received 8/10/59

K1 Caliber .38 Special Smith & Wesson revolver, serial number
ground off

K2 Caliber .38 Special Smith & Wesson revolver, serial number
B 207437, frame number 3589 with cylinder and crane missing

RESULTS OF EXAMINATION:

The serial number of specimen K1 was determined
to be C122268.

Test bullets and cartridge cases obtained from
K1 and K2 were microscopically compared with all similar
specimens in the National Unidentified Ammunition File
and no identification was effected.

The serial numbers of specimens K1 and K2 were
searched through the National Stolen Property Index. No
record of the loss or theft was located for these weapons.

Specimens K1 and K2 are being returned to you
under separate cover by registered mail.

Tolson _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

CBC: JLH (7)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office BIRMINGHAM	Office of Origin SALT LAKE CITY	Date 8/6/59	Investigative Period 7/23/59
TITLE OF CASE JAMES GEORGE REVES, aka; ETAL VERA KRUPP - VICTIM		Report made by SA ROY M. OSBORN	Typed By: pas
		CHARACTER OF CASE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - MAJOR THEFT; CONSPIRACY	

Reference: Report of SA ROBERT F. PEVAHOUSE dated 7/20/59,
at Salt Lake City.

P*

Leads:

BIRMINGHAM OFFICE:

AT BIRMINGHAM, ALABAMA:

Will follow and report prosecution of JOSEPH FRANK
SIMONETTI through United States Attorney.

Administrative:

The Bureau has advised offices submitting reports
in this case are to furnish extra copy for dissemination to the
Department.

Approved <i>CMK</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: ② Bureau (87-46974) 1 USA, Birmingham 4 Salt Lake City (87-6463) (1 cc (87-6507) (1 USA, Reno) (1 USA, Salt Lake City) 3 Newark (87-5784) (1 USA, Newark) 2 Birmingham (87-2942)		87-46974-105	
		AUG 10 1959	
		REC-25 EX-133	

1 cc to Department
8-12-59 JGF:jmm

STAT SECT

BH 87-2942

Copies being furnished Newark Office and copy for USA, Newark, since original complaint against SIMONETTI filed on authorization of USA, Newark.

A

COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 USA, Birmingham
1 USA, Reno
1 USA, Salt Lake City 1 USA, Newark
Report of: SA ROY M. OSBORN **Office:** BIRMINGHAM
Date: 8/6/59
File Number: 87-2942 **Bureau File:** 87-46974
Title: JAMES GEORGE REVES, aka., ETAL
VERA KRUPP - VICTIM

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
MAJOR THEFT; CONSPIRACY

Synopsis: JOSEPH FRANK SIMONETTI was arraigned before USC, BH,
on 7/10/59, on indictment returned by FGJ, Las Vegas,
and was released on \$10,000 bond.

P*

Details:

AT BIRMINGHAM, ALABAMA:

Miss MILLIE DAVIS, Clerk, U. S. Marshal's Office, advised on July 23, 1959, that JOSEPH FRANK SIMONETTI was arraigned before U. S. Commissioner LOUISE O. CHARLTON at Birmingham, Alabama, on July 10, 1959, on the indictment returned by a Federal Grand Jury, District of Nevada, Las Vegas Division, under number 377. Miss DAVIS stated the date of the warrant was June 30, 1959. Miss DAVIS stated SIMONETTI was released on \$10,000 bond, which was signed by JOHN A. SIMONETTI and JOE ANDREW SIMONETTI.

The FBI Identification Division furnished the following identification record under FBI No. 240 472 D pertaining to JOSEPH FRANK SIMONETTI.

CONTRIBUTOR OF FINGERPRINTS	NAME & NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Birmingham Ala	JOSEPH FRANK SIMONETTI #2825	5-22-59	18 USC 371 conspiracy steal diamond	

BH 87-2942

USM Birmingham JOSEPH 7-10-59 18 USC 371
Ala SIMONETTI #-- 18 USC 2 & 2314
(District Nevada)

Miss DAVIS stated their U. S. Marshal number
on last fingerprints were 2859.

Date 8/3/59

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile

Field Division

Newark

Title and Character of Case

JAMES GEORGE REVES, aka; MARY JO REVES, aka; JULIUS BERGER, aka;
Theft of 33.60 Diamond Valued at \$250,000 to \$300,000, Las Vegas,
Nevada, 4/10/59, VERA KRUPP-VICTIM
TTSP

Date Property Acquired

5/23/59

Source From Which Property Acquired

Coat jacket hanging in closet, Room #24, Cadillac
Motel, Elizabeth, N.J.

Location of Property or Bulky Exhibit

Safe Deposit Box, National
State Bank of Newark

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

Description of Property or Exhibit and Identity of Agent Submitting Same

SA BERT P. STICKLER

33.58 carat diamond, emerald cut

87-46974

NOT RECORDED

2 AUG 10 1959

53 AUG 11 1959

Field File #

87-5784-1B-1
BPS/pad

Date 8/3/59

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile	Field Division Newark
Title and Character of Case JAMES GEORGE REVES, aka; MARY JO REVES, aka; JULIUS BERGER, aka; Theft of 33.60 Diamond valued at \$250,000 to \$300,000, Las Vegas, Nevada, 4/10/59, VERA KRUPP-VICTIM ITSP	
Date Property Acquired 5/3/59	Source From Which Property Acquired Closet in Cadillac Motel, Elizabeth, N.J.
Location of Property or Bulky Exhibit Criminal Exhibit Vault	Reason for Retention of Property and Efforts Made to Dispose of Same Evidence
Description of Property or Exhibit and Identity of Agent Submitting Same	

SA BERT P. STICKLER

**Grey chek suit jacket with label "Hammonton Park
Clothes, tailored exclusively for Sol Frank Co.,
Biloxi, Mississippi."**

87-46974-

NOT RECORDED

2 AUG 10 1959

Field File #

87-5784-1B-2

53 AUG 11 1959

Date 8/3/59

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile

Field Division

Newark

Title and Character of Case

JAMES GEORGE REVES, aka; MARY JO REVES, aka; JULIUS BERGER, aka;
Theft of 33/50 Diamond valued at \$250,000, Las Vegas, Nevada,
4/10/59, VERA KRUPP-VICTIM
ITSP

Date Property Acquired

5/23/59

Source From Which Property Acquired

JAMES GEORGE REVES, Hot Springs, Arkansas

Location of Property or Bulky Exhibit

Criminal Exhibit
Vault

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

Description of Property or Exhibit and Identity of Agent Submitting Same

SAs WILLIAM P. DIGGS and JOHN P. LINEHAN

- 1- 1 roll of insulation type tape-black
- 2- 1 Fuller's wire cutter
- 3- 1 roll and piece of braided, unshielded wire

87-46974-

NOT RECORDED

2 AUG 10 1959

53 AUG 11 1959

Field File #

87-5784-1B-4
WPD/pad

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 12-5-58)

Date 8/3/59

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile

Field Division

Newark

Title and Character of Case

JAMES GEORGE REVES, ET AL
ITSP-MT

Date Property Acquired

5/23/59

Source From Which Property Acquired

Car of JAMES REVES

Location of Property or Bulky Exhibit

Criminal Exhibit Vault

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

Description of Property or Exhibit and Identity of Agent Submitting Same

SA ROBERT F.X. O'KEEFE

1-1959 Arkansas license plate #63-1898

87-46974-
NOT RECORDED

2 AUG 10 1959

Field File #

87-5784-1B-5

9990/pad

62 AUG 13 1959
NW 46626 DocId:34323062 Page 73

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 12-5-58)

Date 8/3/59

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile

Field Division

Newark

Title and Character of Case

JAMES GEORGE REVES, ET AL
ITSP-MT

Date Property Acquired

5/23/59

Source From Which Property Acquired

Car of JAMES GEORGE REVES

Location of Property or Bulky Exhibit

Criminal Exhibit
Vault

Reason for Retention of Property and Efforts Made to Dispose of Same

Possible evidence

Description of Property or Exhibit and Identity of Agent Submitting Same

SA ROBERT F.X. O'KEEFE

Miscellaneous car tools and poncho

87-46974-

NOT RECORDED

2 AUG 10 1959

Field File # **87-46974-1B-6**
62 AUG 1 1959
RFO/pad

BULKY EXHIBIT - INVENTORY OF PROPERTY ACQUIRED AS EVIDENCE

Bufile: 87-46974

SALT LAKE CITY Field Division

8/7/59

Date

Title and Character of Case:

WILLIAM SNEED DAVIE - ~~FUGITIVE~~,
et al; VERA KRUPP - VICTIM
ITSP - MT, CONSPIRACY

Date Property Acquired: 6/29/59

Source From Which Property Acquired:

New Orleans Office via airtel
dated 6/26/59: Obtained from
ROSETTA DAVIE AS NOTED in referenced
airtel.

Location of Property or Bulky Exhibit:

Bulky exhibit cabinet,
Salt Lake City Office

Reason for Retention of Property and
Efforts Made to Dispose of Same:

To be retained as evidence then
to be returned to owner.

Description of Property or Exhibit and
Identity of Agent Submitting Same:

One (1) Minox Wetzler II Camera, Serial Number 128834.

Agent - JAMES H. THOMPSON

- (3) - Bureau
- 2 - Salt Lake City
- (1 - 66-1298)
- (1 - 87-6463)

RHJ:sp
(5)

87-46974-
NOT RECORDED
2 AUG 14 1959

Field File #: 87-6463

60 AUG 18 1959

F B I

Date: 8/10/59

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (87-46974)
FROM: SAC, LOS ANGELES (87-9672)
RE: JAMES GEORGE REVES, aka; ET AL
ITSP - MT
OO: Salt Lake City

Re Los Angeles airtel to the Director 7/15/59.

Subject JOHN HAGENSON, on 8/3/59 in Division A, Santa Monica Superior Court, sentenced to State Prison for a term prescribed by law by Superior Court Judge EDWARD BRAND. Sentence for first degree robbery is five years to life.

Sgt. DEMOND, Los Angeles SO, Transportation Office, advised HAGENSON would probably be transported to Chino on or about 9/18/59.

Foregoing being furnished for your information. H

SUBJECT HAGENSON HAS SUICIDAL TENDENCIES.

REC-8

87-46974-106

- 3 - Bureau
2 - Salt Lake City (87-6463)
1 - Los Angeles

24 AUG 12 1959

ASR:djv
(6)

Approved: B. J. [Signature]
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

Reporting Office SPRINGFIELD	Office of Origin SALT LAKE CITY	Date 8-11-59	Investigative Period 6-9; 7-28-59
TITLE OF CASE JAMES GEORGE REVES, aka; WILLIAM SNEED DAVIE, aka - FUGITIVE; MARION CARTER BOWMAN, aka - FUGITIVE ETAL;; VERA KRUPP - VICTIM		Report made by SA FREDERICK E. GRAPER	Typed By: slp
		CHARACTER OF CASE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-MAJOR THEFT- CONSPIRACY	

XSYNOPSIS:

REFERENCES:

Springfield airtels 6-24-59 and 7-19-59 (Interoffice).
Report of SA ROBERT F. X. O'KEEFE, dated 7-27-59, at Newark.
Report of SA CHARLES F. HEMPHILL, dated 6-23-59, at Salt Lake City.

-P-

ADMINISTRATIVE DATA:

GEORGE F. GARNER, FBI #217433C, when interviewed on 7-28-59, was extremely uncooperative and would furnish no information whatsoever concerning his association, either past or present, with JAMES GEORGE REVES or any other subjects in instant matter. GARNER at time of interview alleges that he is being framed by unknown individuals and that he declined to furnish any information to interviewing agent.

Approved 	Special Agent In Charge	Do not write in spaces below	
Copies made: ② - Bureau (87-46974) 1 - USA, East St. Louis 1 - USA, Danville 1 - St. Louis (Info) 3 - Salt Lake City (1-USA, Las Vegas, Nevada) 2 - Springfield (87-5384) 1cc - Department 9-3-59 EJM: gmm 53 SEP 4 1959		87-46974-107	REC-38
		18 AUG 13 1959	
		FUG. SECT.	
		STAT. SECT.	

SI 87-5384

LEADS: ST. LOUIS DIVISION (INFORMATION)

Information copy is being furnished to St.
Louis in view of information pertaining to that Division.

SPRINGFIELD DIVISION

At East St. Louis, Illinois

Will present facts pertaining to receiving
on part of GEORGE GARNER for prosecutive opinion of
United States Attorney, Eastern District of Illinois.

A
Cover Page

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, East St. Louis
1 - USA, Danville
1 - USA, Las Vegas, Nevada

Report of:

Date:

SA FREDERICK E. GRAPER
8-11-59

Office:

Springfield

File Number:

SI 87-5384

Title:

Bufile 87-46974

JAMES GEORGE REVES, aka;
ETAL;
VERA KRUPP - VICTIM

Character:

INTERSTATE TRANSPORTATION OF STOLEN
PROPERTY-MAJOR THEFT-CONSPIRACY

Synopsis:

GEORGE FINIS GARNER, FBI #217433C, interviewed and denied being contacted by REVES or any knowledge of KRUPP diamond. MARY JO REVES claims REVES contacted GARNER in Cairo, Illinois, in late April, 1959, could not state if GARNER held or knew of KRUPP diamond. VINCENT M. DOSS, associate of GEORGE F. GARNER, denies flying REVES from Cairo, Illinois. BERT HENRY COHN furnished signed statements regarding his dealings with "RED" HOLT and his contacts with JASON KAWIN and attempts on part of HOLT, REVES and HAY to sell KRUPP diamond in St. Louis. USA, EDI, interested in possible prosecution of GEORGE F. GARNER under receiving section of 2315, Title 18, USC.

-P-

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate August 6, 1959

GEORGE PETER GARNER related that he was acquainted with JAMES REYES, but that he was not visited by REYES or anyone else at any time.

GARNER denied knowledge of the KRUFF diamond, further, that he denied having the stone in his possession at any time.

Interview with GEORGE PETER GARNER File # 67-53184
on 7-28-59 at San Antonio, Texas Date dictated 7-31-59
by Special Agent W. J. GARNER

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI, and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate August 6, 1959

MARY JO REVES related that in late April, 1958, she traveled via car from Louisiana to Cairo, Illinois, with her husband, JAMES GEORGE REVES. Upon arrival in Cairo, Illinois, she advised that she and her husband registered at the Cairo Motel, but denied any knowledge of the name they used at the time of registration.

MARY JO REVES states that immediately following their registration at the Cairo Motel JAMES REVES left and she states that her opinion is that he went to the motel room occupied by GEORGE GARNER.

MARY JO REVES states that she was unaware of GEORGE GARNER having the KRUPP diamond nor did she know that GARNER knew that the stone was stolen.

On the return trip from Chicago, about two days following the first visit to Cairo, MARY JO REVES stated that she and her husband again stopped at Cairo, Illinois, very briefly, at which time she visited her mother, and following this she observed her husband and GEORGE GARNER together.

MARY JO REVES further stated that she does not recall her husband ever mentioning to her at any time that he attempted to have GARNER sell the KRUPP diamond nor did JAMES REVES mention to MARY JO at any time that GARNER was holding the stone.

Interview with MARY JO REVES File # 87-5384
on 7-28-59 at Mounds, Illinois Date dictated 7-31-59
by Special Agent FREDERICK E. GRAPER:slp

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI, and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate August 6, 1959

VINCENT M. DOSS, Manager of the Lampy Radio Service which is owned in part by GEORGE F. GARNER, stated that he holds a private pilot license and is an officer on the Airport Commission at the Cairo Airport. VINCENT DOSS stated that he is acquainted with JAMES REVES, but denied seeing REVES in over a year, stated that he did not fly REVES in his private plane or any other type of plane at any time during the past year.

Interview with VINCENT M. DOSS File # 87-5384
on 7-28-59 at Cairo, Illinois Date dictated 7-31-59
by Special Agent FREDERICK E. GRAPER:slp

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI, and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, (87-5384)

FROM : SAS BANARD E. HAFEN and WALTER
E. MOEHLE

SUBJECT: JAMES GEORGE REVES, aka;
ETAL.
VERA KRUPP - VICTIM
ITSP - MT; CONSPIRACY

DATE: 7/13/59

Dict. 7/2/59

On July 1, 1959, BERT HENRY COHN was telephonically contacted at his residence in Okawville, Illinois, by SA WALTER E. MOEHLE and an appointment was made to meet Mr. COHN at the Resident Agency, Belleville, Illinois, the following morning at 10:30 A.M.

On the morning of July 2, 1959, BERT HENRY COHN appeared at the Belleville Resident Agency, Belleville, Illinois, at which time he was interviewed by SAS BANARD E. HAFEN and ALBERT J. RUSHING, JR. of the St. Louis Office.

At this time, COHN furnished the following signed statement:

"Belleville, Ill.
July 2, 1959

"I, Bert Henry Cohn, make the following free and voluntary statement to Banard E. Hafen and Albert J. Rushing, Jr. who have identified themselves to me as Special Agents of the FBI. No threats or promises of reward have been made to me in order to get me to give this signed statement. I understand that this statement may be used in a court of law.

"My wife and the wife of "Red" Holt are first cousins. I have known Holt about twelve years and during that time I have seen him not over 10 or 12 times. In the latter part of April or first part of May, 1959, I received a phone call from Holt. This call was received at my home in Okawville, Illinois, one night after midnight after I had gone to bed. He said he was calling from Oklahoma City.

BEH:emb

SI 87-5384

He said he wanted to go in the wholesale liquor business in Oklahoma and asked me if I could help him get a line of whiskey. I told him I would do so and it was agreed he would come to St. Louis to see me in that regard. In this conversation we discussed nothing except his desire to get a whiskey line.

"A few days later, in the morning, while I was at home, I received a phone call from Holt saying he had just flown in to St. Louis. I agreed to pick him up in my car at the Chase Hotel in St. Louis.

"On this day, shortly before 10:00 A.M., I picked up Holt at the Chase Hotel. I didn't get out of the car (I was driving my 1956 Chrysler), but had the hotel doorman go in to call Holt. Holt came out of the hotel alone and got in my car. There was no one with Holt and me at any time in the car.

"I drove Holt to the Callison Wholesale Liquor Co., 19th and Missouri Avenue, East St. Louis, Illinois. Holt and I entered the office of Axel Callison, and talked to him. Callison discouraged Holt from going into the wholesale liquor business in Oklahoma, telling Holt it would take a million dollars in capital and that the Oklahoma license would not permit him to carry an exclusive line.

"Holt and I, with no one else, then drove from Callison's office, in my car, starting back to the Chase Hotel. On the way, Holt said he would like to buy a gift to take him to his wife. He asked me about the possibility of his buying some jewelry for his wife. I told him I had a friend, Jason Rawin, whom I have known many years, who is a jeweler in St. Louis.

"Holt and I then drove to Jason Rawin's place of business in the Holland Building in St. Louis. The two of us with no one else, went to see Rawin. I introduced Holt to Rawin as "Mr. Holt," and explained to Rawin that Holt's wife and my wife are cousins and that Holt wanted to buy some jewelry for his wife. Holt and Rawin then looked at various items of jewelry and discussed them. I did not hear all of their conversation, but all of it I heard was about Holt's possibly buying something to give his wife.

SI 87-5384

I was out of Kawin's office for several minutes and went to the men's room on the floor below. When I returned, Holt and Kawin were in a small office at one side of Kawin's main room. They were talking, and I joined them there. They were talking generally about liquor and jewelry, about prices and profits in those businesses. After about five minutes, Holt and I left Kawin's office, and we drove in my car back to the Chase Hotel. I left Holt out of the car in front of the hotel. Holt remarked that he was leaving St. Louis that same evening. It was about the middle of the afternoon when I took Holt back to the hotel.

"I have not seen Holt or communicated with him in any way since the above occasion, with one exception. About three weeks ago, I received a telephone call at my house from Holt. He said he was in some kind of trouble in Oklahoma City, but did not say what the trouble was. He asked me if Callison and I would testify that the day he was in St. Louis he was with me and Callison, and he said that this was the day he would have to prove he was not in Oklahoma City. I told him I would have to know the date before I could ever testify to such a thing, and Holt suggested I could call the Chase Hotel and find out the date he was there, however, I did not call the Chase Hotel.

"The next day I phoned Callison and told him of Holt's request. Callison said he did not know the date he saw Holt and me, but he could testify that on one day he did see Holt and me.

"On the occasion referred to in this statement when Holt was in St. Louis and vicinity, I had no knowledge whatever that Holt was in possession of any jewelry. He showed me no jewelry, and did not tell me he had any jewelry. I did not ask Kawin or anyone else if he was interested in buying any jewelry of any kind.

"If at any time I learn of any information or remember anything which I may not now be able to remember, and which might pertain to the foregoing, I shall be happy to so notify and advise the FBI.

"The reason Holt came to me for help in getting a line of whiskey was that he knew I was formerly, for many years, affiliated with distilleries, both wholesale and retail outlets.

SI 87-5384

"I have read the forgoing statement of six pages and as far as my memory serves me is true & correct.

"Bert H. Cohn

"Witness: Banard E. Hafen, Special Agent, F.B.I., 7/2/59.
Albert J. Rushing, Jr., Special Agent, FBI,
7/2/59."

Early in the afternoon of July 2, 1959, BERT HENRY COHN telephonically contacted the Belleville Resident Agency and advised that the statement previously furnished by him was not entirely true and that he desired to talk to agents and furnish the complete and true statement of his dealings with "Red" HOLT. COHN subsequently re-appeared at the Belleville Resident Agency and was re-interviewed and furnished the following signed statement, which he stated was true and correct statements of his activities with HOLT, insofar as he could remember:

"Belleville, Ill.
7-2-59

"I, Bert Henry Cohn, make the following free and voluntary statement to Banard E. Hafen and Walter E. Moehle, who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that I do not have to make a statement; that any statement I make may be used against me in a court of law and that I have the right to obtain a lawyer. No threats or promises of any kind were used to get me to make this statement.

"My wife and the wife of "Red" Holt are first cousins. I have known Holt about 12 years and during that time I have seen him about 10 or 12 times. In the latter part of April or first part of May, 1959, I received a phone call from Holt. This call was received at my home in Okawville, Ill., one night after midnight after I had gone to bed. He said he was calling from Oklahoma City. He said he wanted to go in the wholesale liquor business in Oklahoma and asked me if I could help him get a line on a whiskey franchise. I told him I knew people in the liquor business in this area and I would do what I could for him. He said

SI 87-5384

he would come to St. Louis. He said that he would be in St. Louis the next day and "I'll call you when I get there". I got this call from Holt some time during the last part of April 1959, exact date not known to me.

"I got this call from Holt early one morning and the next day about 8 AM I got a call from Holt. Holt told me that he was at the Chase Hotel, St. Louis. I told him to be in the lobby of the hotel and I would pick him up at about 10AM of the same day. I drove on over to the Chase Hotel and parked out front. I got to the Hotel about 9 45 AM and told the doorman to page Holt. About one minute later Holt came out of the hotel alone and got into my car.

"I drove Holt to the Callison Wholesale Liquor Co. East St. Louis, Ill. Holt and I went into the office of Axel Callison and talked to him about Holt going into the wholesale liquor business in Oklahoma. Callison discouraged Holt from going into this type of business. He told Holt it would take a million dollars in capital.

"After leaving Callison Holt and I got back into my car and proceeded back to St. Louis. Enroute Holt mentioned he would like to buy his wife a present. I suggested taking him to a wholesale house. He said "No how about some jewelry". I told him I knew a jeweler by name of Jason Karwin who I had know for a long time. Just after crossing the bridge from Ill. to Mo. Holt stated that he had a couple of fellows who would be waiting for him at the Chase Hotel. During the conversation Holt said that these fellows had a good sized diamond that they wanted to get rid of and he thought that I might be interested in. I asked him where it came from. He said I don't exactly know but I know its a beautiful diamond. We drove from East St. Louis to the Chase Hotel. I waited in my car and Holt went into the hotel and came back with two men. Holt introduced these men to me but I do not recall what names these men used but I believe one man was name Reves and one Hays, but I am not sure of this. They got in the car and the four of us started down town and about half way down town Holt said to one of the men "show Bert that hunk of ice". At this time the man who had the diamond and whose photograph I have identified as that of James George Reves took the diamond out of his pocket.

SI 87-5384

The diamond was wrapped in tissue paper. Holt said don't you think that would look good on your wife. I said to begin with if it is real where did you get this. Holt said Reves could tell you all about it.

"We drove on to down town St. Louis to the office of Jason Karwin, whose office is in the Holland Bldg. prior to getting to Karwin's office Holt asked me if Karwin could be trusted. He also asked me, when we got to the Holland Bldg. if he bought a diamond watch could he be trusted. I said yes as I had known him a long time. On the way up to Karwin's Office Holt asked me if it would be all right to show the diamond to Karwin. I said yes. We took the elevator up to the 10th floor and the four of us got out. Reves and the other man stayed out in the hall and Holt and I went into Karwin's office. I introduced Holt to Karwin. Holt looked at some watches and Karwin stepped away for a minute. Holt said he didn't know whether his wife would want a watch. Holt then said he was going to ask Karwin about the diamond. I said go ahead. Karwin came back to where we were and Holt said Mr. Karwin can we talk to you a minute in private. Karwin said yes and we then went into Karwin's Office. Holt said I have two friends out in the hall who have a good sized diamond that they want to dispose of and asked Karwin would he be interested in it. Karwin said I would have to see it. Holt then went out into the hall and came back into Karwin's Office. Holt had the diamond and handed it to Karwin. Karwin took a look at it and said, "I wouldn't have anything to do with this diamond; I have had letters on this diamond." Karwin then said that the diamond was the "Krupp Diamond". Karwin said that was the hottest thing in the country and if it was him he would get rid of it. There was some talk of cutting the diamond but Karwin said that there was no one in the building who would cut the diamond. Karwin said the best place to get rid of the diamond would be in Europe. During the time Holt had the diamond in Karwin's office I went to the mens room and was out of their presence for a few minutes.

"Karwin had the diamond ring in his hand and looked at it under the light. Karwin said he also had pictures of the diamond and that it was the Krupp diamond. Karwin said this was the most perfect large emerald cut diamond out property that he had ever seen. He examined this diamond

under the glass. Karwin said that there would be no way that he could handle the diamond. Karwin examined the ring closely and in detail. Karwin said that the diamond is a ticket to the penitentiary and that the ring was the hottest thing in the country.

"Karwin handed the ring back to Holt. Holt wrapped the ring back up in the tissue paper. Holt and I then left Karwin's office and went back into the hallway, where Reves and the other man was waiting. Holt handed the ring back to Reves. We then went back, got into my car and I drove them all back to the Chase Hotel. Enroute back to the hotel Holt said to Reves let me take another look at the ring. Holt said "that ain't a bad job for his first hoist". Reves said we had to duck out of Nevada and that he had to get rid of the ring as he was broke. I said to Reves it would take a lot of nerve. Reves said that if he didn't do the job alone that there were more of them in on the job.

"I asked Holt how he could get involved in a thing as hot and as big as this. Holt said he had got a wire from a man who he knew in the boot legging days in Texas. Holt said he sent this man \$300.00 and then later he sent this man some more money and I believe the second sum was \$500.00 as Holt said that they needed to sell the ring in order that he could get his \$800.00 back.

"After arriving at the Chase Hotel, which was about 4PM, Holt Reves and the other man got out of my car & went into the Hotel. I have been shown a photograph of Edward D. Hay and Hay is identical to the man with Holt and Reves. I have not seen any of these persons since that time.

"About three weeks ago Holt called me and said that he was in some kind of trouble and had to prove that he was not in Oklahoma during the time he was in St. Louis. He asked me to call Callisen to find out when he was in St. Louis, which I did.

"On the afternoon of either June 19 or 20 1959 I got a long distance telephone call. The caller said is this Bert Cohn. I said yes. He said "this is in relation to some

SI 87-5304

information you might give to the Federal men or police department and if you are smart you will keep your mouth shut or you will get your head bashed in" at which time the man hung up. On the afternoon of June 27, 1959, I got a telephone call. The operator said "are you Bert Cohn" and I said yes. She said Chicago is calling Bert Cohn. The operator told the man on the other end to deposit some money which he did. The man said "are you Bert Cohn", I said yes. The man said "if you give any information to the Federal men or the police you will never live long enough to testify in a court room the man then hung up. I know that the two calls were from different people as the voices were not the same.

"I would like to state that to my knowledge Karvin was not introduced to me or did he meet Ray or Raven in my presence. He might have observed them in the hallway and probably did see them at a distance. Karvin was introduced to Holt under the name of "Red" Holt; I further told Karvin that Holt's wife was a relative of my wife; I also made a comment to Karvin that Holt was Chicago's largest book logger. I would estimate that Karvin, Holt and I were together about 10 or 15 minutes.

"I have read the above statement of this and ten other pages - and is true to the best of my knowledge. This second statement is voluntarily given by me to furnish the correct information, I have regarding this matter.

"The first statement that I gave was given after two telephone threats and after due consideration and advice of counsel have given the exact happenings to the best of my recollection.

"Bert E. Cohn

"Witness: Edward E. Hafen, Special Agent, FBI, 7/2/59.
Walter E. Koshke, Special Agent, FBI, 7/2/59."

The following is a description of COHN as obtained from interview and observation:

Name
Sex
Race

BERT HENRY COHN
Male
White

SI 87-5384

Birth date	5/25/1900
Birth place	Collinsville, Illinois
Height	5'9"
Weight	171 lbs.
Eyes	Brown
Hair	Grey, combed straight back
Characteristics	Wears glasses
Residence	Okawville, Illinois
Occupation	Owner and manager of Nursing Home, Okawville, Illinois

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 7/10/59

AXEL CALLISON, 9 Oak Knoll Place, advised that he is President of Callison Wholesale Liquor Company, 1000 Missouri Avenue, East St. Louis, Illinois.

Mr. CALLISON advised that he has known BERT COHN, who now resides in Okawville, Illinois, for a good number of years, having gone to school with him years ago. He said that COHN owns and operates a resthome in Okawville and that COHN makes frequent trips to St. Louis, Missouri. He said that COHN formerly worked for Schenley Distributing Company of St. Louis, Missouri, prior to obtaining the business in Okawville. He said that when COHN visits St. Louis, he usually stops in at the Callison Distributing Company in E. St. Louis and visits with him, Mr. CALLISON, he said that on some occasions, COHN may visit him one or two times a week and then it may be two or three weeks before he will see him again.

Mr. CALLISON added that sometime in the Spring of 1959, exact date not known to him, BERT COHN unexpectedly dropped in for a visit with him at the Callison Wholesale Liquor Company and at that time, COHN was accompanied by a man introduced to him (Mr. CALLISON) as (FNU) HOLT, who was from Oklahoma City. He stated that HOLT was introduced to him by COHN and that he did not know HOLT prior to that time. He said that COHN merely dropped in for a visit and that COHN apparently had some business or some dealing with COHN and just happened to be along at the time COHN dropped in to see him. He said that HOLT and COHN stayed in his office from 30 to 40 minutes and that they arrived at his office either late morning or early afternoon, day not known. He said that they talked of general conversation and HOLT mentioned that he would like to get a liquor distributorship in Oklahoma City. He said, however, that his business is confined strictly to approximately 10 counties in Illinois, surrounding the East St. Louis, Illinois area and that he has no business dealings whatsoever in Oklahoma. He said that HOLT merely mentioned in passing that he was interested in such a distributorship but there was no business discussion between he and HOLT.

Interview with AXEL CALLISON File # 87-5384
on 7/1/59 at Belleville, Illinois Date dictated 7/2/59
by Special Agent BANARD E. HAFEN/emb

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI, and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 14 -

SI 87-5384

He stated that he knows HOLT only as a friend of COHN's and that he has not seen nor heard from HOLT since that meeting in his office several months ago.

Mr. CALLISON further advised that approximately three weeks ago, he received a telephone call from BERT COHN, at which time COHN inquired of him if he recalled the date that he, COHN, and HOLT were in his office. He said that he told COHN that he did not recall the date and had no way of knowing what date that they were in that office. He said that COHN told him that he could check the telephone calls as HOLT had called him one day and that he had seen HOLT the next day and through that, could find out the day that HOLT was in St. Louis. He said that he did not know what Business dealings or what connection HOLT had with COHN, nor what HOLT's business was in E. St. Louis or St. Louis, on the day that he visited with him. He said that there was no discussion between himself or COHN and HOLT as to HOLT's reason for being in this area at that particular time.

Mr. CALLISON further advised that he was not acquainted with any of the individuals in this case, namely WILLIAM DAVIE, JAMES GEORGE REVES, MARIAN CARTER BOWMAN, and JOHN WILLIAM HAGENSON. He was shown photographs of the above four individuals, and stated that he has never seen these individuals and they are unknown to him.

Mr. CALLISON advised that he has heard of a jeweler in St. Louis by the name of JASON, but that he has never met this individual, nor has he had any dealings with this individual. He said that he has heard that this individual sells diamonds and that persons can go to him and get diamonds and take them to a retail store and have them appraised and that JASON will sell the diamonds cheaper than they can be sold at a retail store. He said that he did not know the address of JASON in St. Louis, but understood that a number of these persons, doing business the same as JASON have offices in the Holland Building in St. Louis.

SI 87-5384

At East St. Louis, Illinois

On June 17, 1959, the facts relating to the participation of GEORGE F. GARNER, FBI #217433C, were discussed with United States Attorney C. M. RAEMER, Eastern District of Illinois, East St. Louis, Illinois. On this occasion Mr. RAEMER stated that his office has a very definite interest in attempting to prosecute GEORGE F. GARNER under the Receiving Section of 2315, Title 18, United States Code. In this regard, Mr. RAEMER instructed that JAMES GEORGE REVES be reinterviewed in detail concerning his association and dealings with GEORGE GARNER in Cairo, Illinois, on April 29, 1959.

Other instructions furnished by the United States Attorney, RAEMER, have been complied with concerning GEORGE F. GARNER.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (87-46974)

FROM : *PUTT* SAC, SALT LAKE CITY (87-6463)

SUBJECT: JAMES GEORGE REVES, aka; ET AL;
ITSP - MAJOR THEFT; CONSPIRACY
OO : SALT LAKE CITY

DATE: 8/14/59

Reference Dallas letter to Director, 7/13/59;
Springfield airtel to Director, 7/9/59; Newark letter to
Salt Lake City, 7/20/59 and report of SA ROY M. OSBORN at
Birmingham, 6/29/59.

It is noted that each of above references contain
a lead to interview JAMES GEORGE REVES at his place of
confinement in Nevada.

REVES is being held in the Washoe County Jail,
Reno, Nevada.

JAMES GEORGE REVES was interviewed on 8/10/59 by
SA JAMES H. THOMPSON. He advised that on the advice of
counsel he would answer no questions regarding any matters.

- 3 - Bureau
2 - Dallas (87-6646)
2 - Springfield (87-5384)
2 - Newark (87-5784)
2 - Birmingham (87-2942)
2 - Salt Lake City

JHT:j1
(13)

REC-13

87-46974-108

EX-133

14 AUG 17 1959

57 AUG 21 1959

RA
Date: August 11, 1959

To: Director, FBI

From: Legat, Mexico (87-416)

gms
Subject: JAMES GEORGE REYES, aka; *Chalupa*
WILLIAM SNEED DAVIE - FUGITIVE;
MARION CARTER BOWMAN - FUGITIVE;
ET AL;
VERA KRUPP - VICTIM;
ITSP; MT; CONSPIRACY *Chalupa*

Re my cable 6/23/59.

On 5/29/59 it was determined by SAs ROLF L. LARSON and JOSEPH B. GARCIA that Post Office Box 11 at Huauchinango, State of Puebla, Mexico, was registered to Mrs. FLORENTINA G. VDA. DE VITE (widow of VITE), and a pretext inquiry indicated that she was the mother of subject DAVIE. At this same time it was determined that she managed the guest house of the Catalina Oil Camp operated by the Mexican Government, which camp is located approximately four miles from Huauchinango.

Arrangements were made for a Mexican Immigration Inspector to remain in Huauchinango and also one at the Catalina Oil Camp for close coverage.

Through the confidential cooperation of ANTONIO VARGAS, Superintendent of the Catalina Oil Camp, a Mexican Immigration Officer was allowed to board at the guest house under the guise and identity of a company auditor. Mr. VARGAS positively identified the photograph of DAVIE as being identical with the individual known to him as being the son of Mrs. FLORENTINA G. VDA. DE VITE. VARGAS stated that he had not seen this individual in approximately four years, since his last visit to Mexico.

After approximately eleven days of close coverage at the oil camp and in the town of Huauchinango at the post office, telegraph office, and telephone company, the Mexican Immigration Officers were returned to Mexico City. However, positive arrangements had been made by them before their departure to be notified of any developments in this matter.

6d
9 - Bureau
(2 - Salt Lake City 87-6463)
1 - Mexico City

JBG:AWR

3 AUG 28 1959

REC-26
BONCH WIR
EX 101
FUG. SUP.
SIX

46974-109
13 AUG 17 1959

MC 87-416

On 6/21/59 Superintendent ANTONIO VARGAS, on a brief business trip to Mexico City, received a long-distance telephone call from his assistant at the Catalina Oil Camp to the effect that subject DAVIE and an unidentified man generally resembling the description of subject BOWMAN had visited Mrs. VITE for a few hours and had departed for Mexico City in a 1959 Thunderbird, ivory in color, with 1959 Texas License Plates JR 7985. It was reported also that Mrs. VITE was believed to have relatives in the vicinity of 100 Nuevo Leon Avenue in Mexico City.

Coverage was immediately effected in the vicinity of 100 Nuevo Leon Avenue, Mexico City, and at about 6 p.m. on 6/22/59 both subjects DAVIE and BOWMAN were positively identified as having visited the address of 116 Nuevo Leon Avenue.

The Mexican Immigration Service was immediately notified, and arrangements for their possible apprehension were made, which apprehension took place at about 11:30 p.m. the same date, 6/22/59.

In view of the past background and activities of the two subjects, they were requested to leave Mexico and were accompanied by Mexican Immigration Officers to Laredo, Texas, on 6/23/59.

On 7/20/59 the Mexican Immigration Service was recontacted by SA JOSEPH B. GARCIA, and Lic. (Attorney) SANTIAGO IBANEZ LLAMAS, Chief of the Inspection Section, Mexican Immigration Service, stated that to date no complaints had been received from the relatives of subject DAVIE concerning his abrupt departure from Mexico.

Extra copies of this letter are being furnished for the possible assistance of the office of origin, Salt Lake City (87-6463), the Newark Office (87-5784), and other interested offices.

RUC.

*2 None sent N.Y.
No interest Orel*

TWO BUREAU FUGITIVES LOCATED IN MEXICO AND
RETURNED TO THE UNITED STATES.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR FBI (87-46974)

DATE: August 12, 1959

FROM : SAC, DALLAS (87-6646)

SUBJECT: JAMES GEORGE REVES, aka, etal
VERA KRUPP, VICTIM
ITSP; MAJOR THEFT; CONSPIRACY

Re: Report of SA SAM C. COTTON, Dallas dated July 31, 1959.

On August 3, 1959 J. B. HOUSER, Texarkana, Texas, advised although he is known under the names of JIM, GINN, and JAMES that actually his true name is JENNINGS B. HOUSER. In all instances in the referenced report the first name of HOUSER should be changed to "JENNINGS". Offices receiving copy this letter correct USA copies. Dallas copies have been corrected.

HAGENSON HAS SUICIDAL TENDENCIES AND SHOULD ALSO BE CONSIDERED ARMED AND DANGEROUS.

2-Bureau (87-46974)
1-Newark (87-5784)
1-Salt Lake City (87-6463)
1-Houston
1-Dallas (87-6646)
SCC:cah
(6) (rd)

87-46974-
NOT RECORDED
18 AUG 14 1959

AUG 21 1959

IN 3547-27 CONSOLIDATION
AUG 18 1959

Invoice of Contents from
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

RE: JAMES GEORGE REVES, aka.
ET AL.;

cm
28
Date 8/25/59

Case References _____

VERA KRUPP - VICTIM;

Consigned to: FBI, Dallas

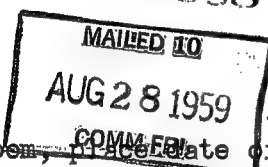
ITSP - MAJOR THEFT;
CONSPIRACY

Bureau file 87-46974
Letter 7/18/59

List of Contents

K1 - K2

REGISTERED MAIL



8/25/59 PC-58105 JH
Mr. Parsons, 7621
Mr. Conrad, 7621
Mr. White, 7133
Mr. Griffith, 7601
Mr. Downing, 6228 IB
Mr. Millen, 7140
Mr. Deiss, 6127 IB

SPECIAL INSTRUCTIONS: Mail Room, ~~place~~ date of shipment and registry number; Shipping Room, show date of shipment, bill of lading number and initial this invoice; then return it to person whose name is checked in column at right. After this checked name has been initialed, invoice should be placed in administrative file.

63 SEP 1 1959

87-46974-

Office Memorandum • UNITED STATES GOVERNMENT

From: SAC, SALT LAKE CITY (Your file 87-6463) DATE: 9/4/59

To: Director, FBI (Bufile and serial 87-46974)
JAMES GEORGE REVES, aka.
et al.

SUBJECT: VERA KRUPP - VICTIM
ITSP - MT

Office of Origin: SU

1. () The deadline in this case has passed and the Bureau has not received a report. You are instructed to submit a report immediately. In the event a report has been submitted, you should make a notation of the date on which it was submitted on this letter and return it to the Bureau, Room No. ~~Room 3530~~

Report submitted _____

Report will be submitted by 9-30-59

~~Reason for delay~~ Subjects arraigned USDC Carson City, pleaded NOT guilty, trial will not be held until about January of 1960.

2. ~~XXX~~ Advise Bureau re status of this case.
3. ~~XXX~~ Advise Bureau when report may be expected.
4. () Surep immediately.

(Place your reply on this form and return to the Bureau. Note on the top serial in the case file the receipt and acknowledgment of this communication.)

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 7 1959	
FBI - SALT LAKE CITY	

U. S. GOVERNMENT PRINTING OFFICE: 1956-O-377908

F B I

Date: 9/15/59

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (87-46974)
FROM: SAC, DALLAS (87-6646)
SUBJECT: JAMES GEORGE REVES, et al
ITSP MAJOR THEFT, CONSPIRACY
OO-SU

This is to advise that on the morning of 9/13/59, at about 5:00 AM, KATHERINE HOUSER shot and killed her husband, J. B. HOUSER at Wake Village, Texas. KATHERINE HOUSER is being held by local authorities, Texarkana, Texas, on murder charges. This information is being furnished to interested offices in event it was contemplated that either HOUSER or his wife were being considered as witnesses with respect to EDWARD D. HAY or JAMES GEORGE REVES.

LYNUM

3-Bureau
2-Salt Lake City (87-6463)
2-Newark (87-5784)
2-Dallas
SCC:ns
(9)

REC-31
EX 10587-46974-110
12 SEP 17 1959Approved: 142 Special Agent in Charge Sent _____ M Per _____

63 SEP 22 1959

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW ORLEANS	Office of Origin LOS ANGELES	Date 9/21/59	Investigative Period 6/25/59 - 9/9/59
TITLE OF CASE JOHN WILLIAM HAGENSON, aka. ET AL <i>James George REVES</i>		Report made by DELANE CHRISTIANSON	Typed By: gcr
		CHARACTER OF CASE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; UNLAWFUL FLIGHT TO AVOID PROSECUTION - ROBBERY; FEDERAL FIRE- ARMS ACT	

Synopsis:

REFERENCES

Report of SA DELANE CHRISTIANSON, dated at New Orleans,
7/9/59;

Report of SA ROBERT F. PEVAHOUSE, dated at Salt Lake
City, 7/20/59.

-RUC-

ADMINISTRATIVE

The following investigation relative to JOHN OLSON was
conducted by SA ANTHONY O'TOUSA and has previously been furnished
to interested offices:

Approved	Special Agent In Charge	Do not write in spaces below	
Copies made: 2-Bureau (87-46851)(87-46974) 1-USA, Shreveport 2-Los Angeles (87-9625) 2-Salt Lake City (87-6463) 1-New Orleans (87-6403)		87-46974-	
		NOT RECORDED 198 OCT 12 1959	

87-47116-15

ORIGINAL FILED IN

204
53 OCT 15 1959

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O-344750

NO 87-6403

On June 3, 1959, LEE C. TRUMAN, protect identity, District Supervisor, Southern Bell Telephone Company, Shreveport, Louisiana, advised SA ANTHONY O'TOUSA as follows:

- (1) Telephone Number 21143 issued to Subway Billiard Club, 500 Edwards Street, Shreveport, Louisiana.
- (2) #36867, non-published number, issued to TONY V. TUMINELLO, 338 Herndon Street, Shreveport, Louisiana.
- (3) #43392 issued to CECIL WADE COLLINS, 2813 Judson Street, Shreveport, Louisiana.
- (4) #39339, pay station phone physically disconnected on 4/16/59, issued to Brown's Hotel, 238 Baker Street, Shreveport, Louisiana. (Hotel owned by Rev. HENRY BROWN, Negro male.)
- (5) #49317, pay station phone, located at 602 Crockett Street, which location is the address of the Southern Bell Telephone Company, Shreveport, Louisiana.

[REDACTED]

There is no indication that any gambling activities are presently operating at this hotel. It is to be noted that [REDACTED] is a known gambler and operates horse betting from [REDACTED].

TONY TUMINELLO owns and operates the Phillips Bar, Shreveport, Louisiana, and a review of the Caddo Parish Sheriff's Office records reflects one prior arrest on 6/19/56, for gambling (pinball machines). Disposition on 10/29/56, fined \$250.00 and costs on two charges of gambling and ten days in jail - jail

-B-

COVERPAGE

NO 87-6403

sentence suspended. No records of arrest located for TUMINELLO at Shreveport, Louisiana Police Department.

CECIL WADE COLLINS is a salesman for the Central Auto Parts, Shreveport, Louisiana. No record of arrest located for COLLINS at Shreveport Police Department or Caddo Parish Sheriff's Office, Louisiana.

It is to be noted that Chicago airtel to Little Rock, dated 5/26/59, reflects call made from Phone Number 39339 on May 5, 1959. This phone physically disconnected April 16, 1959.

On 6/3/59, CHRISTINE WELLS, Clerk, Identification Division, Shreveport Police Department, and Lt. WILLIAM LANIGAN, Caddo Parish Sheriff's Office, Shreveport, Louisiana, advised that their files failed to reflect any record identifiable with a JOHN OLSON or A. J. TONY KARSTEN.

On 6/30/59, [redacted] advised SA WILLIAM F. DUKES he was not acquainted with anyone by the name of PHIL SCHAAP, who had reportedly recently opened a bar or cafe at Gulfport, Mississippi. Photos of WILLIAM S. DAVIE, JAMES GEORGE REVES and MARION CARTER BOWMAN were unfamiliar to him.

On 8/28/59, [redacted] was contacted by SA L. M. SHEARER, JR. PCI was shown photos of WILLIAM SNEED DAVIE, MARION CARTER BOWMAN, JULIUS BERGER, JOHN WILLIAM HAMLET, JOSEPH SIMONETTE and JOHN WILLIAM HAGENSON.

PCI stated he recognized the photo of DAVIE as the individual known to him as "BILL" whom he observed at EDWARD DANIEL HAY's residence at Texarkana, Texas, in 1/59.

PCI advised that none of the other photos is identical with the "Mr. KING" who visited PCI's residence with REVES the latter part of 12/58.

PCI advised that he no longer is able to recall the individual who was with REVES and "BILL" at the HAY residence in Texarkana, in 1/59, therefore, he cannot identify this individual from the photos shown.

PCI advised he has had no further contact with HAY, REVES, and others.

-C-

COVER PAGE

NO 87-6403

By communication dated 6/18/59 the Springfield Office requested that Mrs. EFFIE L. ROBERTS, 130 Lister Street, Shreveport, Louisiana, be contacted.

Mrs. ROBERTS was interviewed on 6/25/59 but inasmuch as investigation previously conducted eliminated her as having any connection with this investigation, results of interview not being set forth in this report.

-D-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: USA, Shreveport

Report of: SA DELANE CHRISTIANSON Office: NEW ORLEANS
Date: 9/21/59

File Number: New Orleans 87-6403 Bureau 87-46851 87-46974

Title: JOHN WILLIAM HAGENSON;
ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; UNLAWFUL
FLIGHT TO AVOID PROSECUTION - ROBBERY; FEDERAL FIREARMS
ACT

Synopsis: USA, Shreveport, declined prosecution relative to
violation FFA on part of HAGENSON.

-RUC-

DETAILS:

AT SHREVEPORT, LOUISIANA

By communication dated June 26, 1959, the Minox Wetzlar III camera, Serial Number 128834, obtained from ROSETTA DAVIE, was forwarded to the Salt Lake City Office. The receipt obtained from DAVIE for the camera is being retained in the New Orleans Office file.

On September 9, 1959 United States Attorney T. FITZHUGH WILSON, Western District of Louisiana, was presented facts of possible Federal Firearms Act on the part of JOHN WILLIAM HAGENSON. Mr. WILSON declined prosecution due to lack of evidence and in view of prosecution pending in California against HAGENSON.

NO 87-6403

On September 11, 1959, FAYE CARUZZI, Clerk, Western Hills Motel, Highway #80 East, again searched her files and was unable to locate a registration card for EDWARD DANIEL HAY.

AT GULFPORT, MISSISSIPPI

The following investigation was conducted by SA WILLIAM F. DUKES:

Mrs. JEWEL PETERMAN, Credit Bureau of Harrison County, and LEO BRELAND, Detective, Gulfport Police Department, both advised on June 29, 1959, that their respective files contain no reference to anyone identifiable with PHIL SCHAAF or MARION CARTER BOWMAN, with whom they were not acquainted.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office SPRINGFIELD	Office of Origin SALT LAKE CITY	Date 9/25/59	Investigative Period 9/17/59
TITLE OF CASE JAMES GEORGE REVEST, aka; WILLIAM SNEED DAVIE, aka - FUGITIVE; <i>Ch taken</i> MARION CARTER BOWMAN, aka - FUGITIVE; ETAL; <i>Ch taken</i> VERA KRUPP - VICTIM		Report made by SA FREDERICK E. GRAPER	Typed By: vml
		CHARACTER OF CASE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - MAJOR THEFT - CONSPIRACY	

Synopsis:

REFERENCE: Report of SA FREDERICK E. GRAPER dated 8/11/59 at Springfield.

- RUC -

ADMINISTRATIVE DATA:

Delay in reporting as experienced in this matter inasmuch as USA C. M. RAEMER advised when contacted in latter part of July and August 1959 that he desired to study investigative reports submitted in this matter prior to rendering a decision with regard to the prosecution possibilities against [REDACTED].

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: ② - Bureau (87-46974) 1 - USA E. St. Louis 1 - USA Danville 1 - USA Las Vegas 3 - Salt Lake City (87-6463) 1 - Springfield (87-5384)		87-46974-111	REC-94
		16 SEP 28 1959	EX-135

1cc to Department
10-8-59 CSM

10:38 AM
RECEIVED
COVER PAGE

50 OCT 8 1959

EX-135

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★ U. S. GOVERNMENT PRINTING OFFICE: 1955 O-344750

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: L - USA E. St. Louis
1 - USA Danville
1 - USA Las Vegas
Report of: SA FREDERICK E. GRAPER
Date: September 25, 1959

Office: SPRINGFIELD

File Number: SI 87-5384

BUFILE 87-46974

Title: JAMES GEORGE REVES;
WILLIAM SNEED DAVIE;
MARION CARTER BOWMAN;
VERA KRUPP

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
MAJOR THEFT - CONSPIRACY

Synopsis: USA, EDI, declined prosecution against [REDACTED]
[REDACTED] as only evidence available against
is from statements made by [REDACTED]

- RUC -

SI 87-5384

DETAILS:At Cairo, Illinois

On 9/16/59, USA C. M. RAEMER telephonically contacted by SA FREDERICK E. GRAPER concerning his desires to prosecute [REDACTED] under Section 2315, Title 18, U.S.C., receiving section. Mr. RAEMER stated at the time of contact that he would have to decline prosecution against [REDACTED] inasmuch as the only information available concerning [REDACTED] participation in the handling of the KRUPP diamond was from [REDACTED]

[REDACTED]



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.**

To: **FBI, Miami (87-10287)**

Date: **October 9, 1959**

Re: **JAMES GEORGE REVES, aka
et al.
VERA KRUPP - VICTIM
ITSP - MT**

mt
J. Edgar Hoover
John Edgar Hoover, Director

REC-9

FBI File No.
Lab. No.

**87-46974-112
D-317737 IK**

Examination requested by: **Miami**

Reference: **Letter 9/24/59 ^{EX} - 13**

Examination requested: **Document**

Remarks:

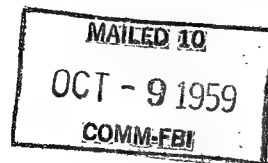
Specimens Q1 and Q3 were received from Salt Lake City with a letter dated 6/8/59. Specimens Q4, Q5, Qc7, Qc8 were received from St. Louis with a letter dated 6/30/59.

Enclosures (4) (Q9, 3 Lab report)
1- Salt Lake City (87-6463) Enclosure (Lab report)

WSD: sfg
(5)

Tolson _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

OCT 13 2 12 PM '59
OCT 15 2 13 PM '59
RECEIVED FBI
EX-13
EX-13



9 OCT 14 1959
MAIL ROOM TELETYPE UNIT ☐

Oberg
2605 (A)

WSD
OCT 13 1959
5732

REPORT of the



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C.

To: **FBI, Miami**Date: **October 9, 1959**
 Re: **JAMES GEORGE REVES, aka
et al.
VERA KRUPP - VICTIM
ITSP - MT**
FBI File No. **87-46974**Lab. No. **D-317737 IK**Specimens received **9/28/59**

Q9 Registration card #20001 of The Blue Bay Motel, Miami, Florida, bearing the hand printed name "Collins, Pat."

Result of examination:

It was not determined whether JOHN WILLIAM HAGENSON, #FBI-5084200, or DONALD ROY HINTON, #FBI-235058B, prepared any of the handwriting on specimens Q1, Q3, Q4, Q5, Qc7, Qc8, because the signatures on fingerprint cards for these individuals are not comparable with the questioned writings.

Since hand printing is not comparable with handwriting, no conclusion was reached concerning specimen Q9.

Specimen Q9 is returned herewith. A photograph has been retained.

WSO:sfg
(6)

Tolson _____
Boardman _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

 MAIL ROOM ☐ TELETYPE UNIT ☐

RECORDED--vb
10/5/59

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE

Re: JAMES GEORGE REVES, aka
et al.
VERA KRUPP - VICTIM
ITSP - MT

File # 87-46974-112
Lab. # D-317737 IK

Examination requested by: FBI, Miami (87-10287) 9/24/59

Examination requested: Doc.

Date received: 9/28/59

Result of Examination:

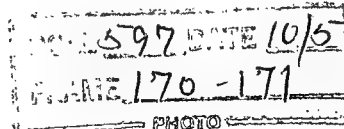
Examination by: Oberg

- (1) It was not determined whether John William Hagenson, FBI # 5084200 or Donald Ray Hinton, FBI # 335 058 B, prepared any of the writing on specimens Q1, Q3, Q4, Q5, Qc7, & Qc8, because the signatures on FPCs for these individuals are not comparable with the questioned writings.
- (2) Since hand printing is not comparable with handwriting, no conclusion was reached concerning specimen Q9.
- (3) Specimen Q9 is returned herewith photo retained.
- TS - Specimens Q1 + Q3 were received from SLC with a letter dated 6/18/59.
Specimens Q4, Q5, Qc7 + Qc8 were received from St. Louis with a letter dated 6/30/59.
- Specimens submitted for examination

number 20001
Q9 Registration card/of The Blue Bay Motel, Miami, Florida,
bearing the hand printed name "Collins, Pat."

CC - Salt Lake City (87-6463)

Evd. returned.....



Q. OCE MARION 208 Adam Dallas Texas

Q3 Davies/Smith Marcos

Q4 Mr G Olderman 722 Pine St
San Francisco Calif

Q5 Mr Sam Evans San Francisco Calif

Q6 Sam Evans Sam Evans

FBI# 508 4300

John W Hagenson John W Hamlet

FBI# 135058 B

Ronald Roy Hinton

PROSECUTOR: PA OPEN

Ronald Roy Hinton

DATE RECEIVED: 8/5/82

Q9 Collins, PAT 1912 Hassan

LA CAHLEY

1912 GEORGE WEALE SR

D-31553A III
80-10001

NO FIVE LIFE

RECORDED--AP

UNITED STATES DEPARTMENT OF JUSTICE
NATIONAL BUREAU OF INVESTIGATION

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (87-46974)
ATTENTION: FBI LABORATORY

DATE: 9/24/59

FROM : SAC, MIAMI (87-10287)

S.T. SUBJECT:

JAMES GEORGE REVES, aka; ET AL
VERA KRUPP - VICTIM
ITSP - MT
(OO: Salt Lake City)

317737

There is enclosed to the Bureau Registration Card Number 20001 of the Blue Bay Motel, Miami Beach, Florida, which reflects in hand printing the registration of "COLLINS, PAT, 1912 Hassan Ave., L.A. Calif." who checked into this motel on April 4, 1959, and checked out on April 7, 1959. The card indicates two guests were in the party and no charges were made for anything other than room rent.

The Laboratory is requested to compare the hand printing "COLLINS, PAT, 1912 Hassan Ave., L.A. Calif." on the face of enclosed card with handwriting appearing on fingerprint cards, or any other writing previously submitted in this case, of JOHN WILLIAM HAGENSON, aka, FBI Number 5084200, and DONALD RAY HINTON, FBI Number 235058B.

The Laboratory is requested to return enclosure to Miami in order that it may be returned to the Blue Bay Motel.

The Laboratory will furnish results of handwriting examination to Salt Lake City.

Salt Lake City is requested to report results of handwriting examination.

RUC

- 3 - Bureau (Encl-1)(RM)
1 - Salt Lake City (87-6463)(Info)
1 - Miami (87-)
CGH:sll
(5)

REC-20

87-46974-112

13 SEP 28 1959

EX-102
OCT 1 4 10 6W 120
FBI-FYBOSVLOKA
REC'D

87-46974
26 58 10 28 6W 20
26 58 15 25 6W 20
FBI-FYBOSVLOKA
REC'D

INDEXED FILES

Sealed
ENCLOSURE

RECORDED--vb
10/5/59

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

P1018159

Laboratory Work Sheet

NO LAB FILE

Re: JAMES GEORGE REVES, aka
et al.
VERA KRUPP - VICTIM
ITSP - MT

File # 87-46974-112
Lab. # D-317737 IK

Examination requested by: FBI, Miami (87-10287) 9/24/59

Examination requested: Doc.

Date received: 9/28/59

Result of Examination:

Examination by: Oberg

Specimens submitted for examination

number 20001
Q9 Registration card/of The Blue Bay Motel, Miami, Florida,
bearing the hand printed name "Collins, Pat."

CC - Salt Lake City (87-6463)

Evd. returned.....

1 ENCLOSURE

RE JAMES GEORGE REVES, aka; ET AL

ENCLOSURES 1 (transmitted by letter dated 9/24/59)

TO FBI LABORATORY (87-46974)

FROM SAC, MIAMI

MM FILE No. 87-10287

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (87-46974)

DATE: 9/30/59

FROM : SAC, NEW YORK (87-14163)

SUBJECT: JAMES GEORGE REVES, aka., ET AL
ITSP-MT; CONSPIRACY
(OO:SALT LAKE CITY)

Remylet 7/31/59.

WARREN STANION, Assistant Vice President, Tiffany, NY, advised that his company does not employ diamond cutters as such. He advised that whenever a stone is to be cut, it is contracted either in Europe or by the Van Dam Diamond Corp., NYC. He advised that the only persons employed by Tiffany which might be considered as cutters are setters and the following is a list of former setters employed by them since 1946:

1. CHARLES SOLIVEAU
2. SIGMEN FUHRMAN
3. MAX LEIDER
4. ALFRED ANGELETTI
5. STANLEY T. YOUNG
6. HUGO IBERTI
7. BERNARD SCHAPIRA
8. SAMUEL LEMAIRE
9. GERRY MINIHOFER

STEPHEN VAN BOYTHAN was interviewed and photographs of subjects in instant case were exhibited to him. He advised that the following photographs are familiar to him and identified JOHN WILLIAM HAGENSON as an individual he had seen in Las Vegas. MARY JO REVES as a waitress employed at either the Tropicana, Desert Inn, Stardust or El Rancho Hotels in Las Vegas; JAMES GEORGE REVES as possibly one of the individuals he observed in the victim's home in Los Angeles in 1959, as mentioned in relet and JULUIS BERGER as an individual he has observed in the diamond area in NYC. He stated that the other photographs are not familiar to him.

2-Bureau (87-46974)
1-Los Angeles (87-9672) (Info)
2-Newark (87-5784) (Info)
2-Salt Lake City (87-6463)
1-New York (87-14163)

GST:ngb

(8) OCT 6 1959

REC-7

EX 105

23 OCT 1 1959

NY 87-14163

For your information during the course of the interview, VAN BOYTHAN mentioned that during his last visit to Las Vegas he lost an extremely heavy amount of money at the gambling tables at the above-mentioned hotels and that he is still being presurred by the above individuals to pay off his debt.

LEADS

NEW YORK

At New York, New York

Will through the Van Dam Diamond Corp., attempt to determine the names of all their diamond cutters and other diamond cutters who may have handled some of the Tiffany work in the NY area. P.

BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 30 1959

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. DeLoach _____
Mr. McGuire _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Rosen ☒ _____
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Holloman _____
Miss Gandy _____

URGENT 9-30-59 CG

9-35 AM MST

TO DIRECTOR AND SAC, CHICAGO

FROM SAC, SALT LAKE CITY

JAMES GEORGE REVES, AKA, ET AL. VERA KRUPP - VICTIM.

ITSP - MAJOR THEFT, CONSPIRACY. OO SALT LAKE CITY. BUFILE

EIGHTYSEVEN DASH FOUR SIX NINE SEVEN FOUR. U.S. ATTORNEY

HOWARD W. BABCOCK OF NEVADA HAS ADVISED HE NEEDS SERVICES

SA ROBERT F. PEVAHOUSE, ASSIGNED CHICAGO OFFICE, FOR PRETRIAL

CONFERENCE TO DETERMINE TO WHOM SUBPOENAS SHOULD BE SENT

IN ABOVE CASE. STATED HE DESIRES PEVAHOUSE-S PRESENCE IN

LAS VEGAS, NEVADA, AT NINE AM OCTOBER FIVE, AND THAT HE

WOULD RELEASE HIM OCTOBER SIX. IN VIEW IMPORTANCE THIS

CASE, RECOMMEND PEVAHOUSE BE PERMITTED TO TRAVEL TO LAS

VEGAS. UACB, SAC CHICAGO WILL DIRECT PEVAHOUSE TO BE IN

LAS VEGAS IN ACCORDANCE WITH REQUEST OF USA.

END

EX 105

REC-39

23 OCT 1 1959

CG OK FBI CG CB

WA 11-37 PM XXXX 12-37 PM OK FBI WA NH

TU DISC

Mr. Rosen

CC--MR. ROSEN

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SALT LAKE CITY	OFFICE OF ORIGIN SALT LAKE CITY	DATE OCT 2 1959	INVESTIGATIVE PERIOD 6/1/59-9/18/59
TITLE OF CASE JAMES GEORGE REVES, aka; WILLIAM SNEED DAVIE, aka; MARION CARTER BOWMAN, aka; et al VERA KRUPP - VICTIM		REPORT MADE BY JAMES H. THOMPSON	TYPED BY J1
		CHARACTER OF CASE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - MAJOR THEFT; CONSPIRACY	

SYNOPSIS **XXX**

REFERENCES

Report of SA SAM C. COTTON, 7/31/59 at Dallas.
Report of SA JAMES E. LINDSAY, 8/4/59 at St. Louis.
Report of SA ROBERT F. X. O'KEEFE, 7/27/59 at Newark.
Report of SA FREDERICK E. GRAPER, 8/11/59 at
Springfield.
Report of SA C. GRAHAM HURST, 7/16/59 at Miami.
Report of SA ROY M. OSBORN, 8/6/59 at Birmingham.
Report of SA WILLIAM E. HAY, 7/30/59 at San Antonio.

- P -

ADMINISTRATIVE DATA

The Bureau has advised offices submitting reports in this case are to furnish extra copy for dissemination to the Department. The Bureau also advised this case is to receive immediate and expeditious attention. **K**

By communication dated 9/1/59, the Los Angeles Office advised that HAROLD ANDERSON, National Board of Fire Underwriters, advised he was in receipt of information from

APPROVED <i>PW</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (2) - Bureau (87-46974) COPIES CONTINUED ON COVER PAGE B COPIES DESTROYED		87-46974-115	REC-23
		16 OCT 5 1959	EX-136

42 JAN 17 1973

*cc to the Department
10-8-59 J.M. Jmm*

58 OCT 13 1959

STAT SECT.

SU 87-6463

- 1 - USA, Reno (Las Vegas)
- 1 - USA, Salt Lake City
- 2 - Birmingham (87-2942) (Info)
(1 - USA, Birmingham)
- 1 - Chicago (87-12680) (Info)
- 2 - Dallas (87-6646)
- 2 - Houston (87-4391) (Info)
(1 - USA, Houston)
- 1 - Little Rock (87-4175) (Info)
- 3 - Los Angeles (87-9672)
(1 - USA, Los Angeles)
- 2 - Louisville (87-4371)
- 1 - Miami (87-10287) (Info)
- 2 - Newark (87-5784) (Info)
(1 - USA, Newark)
- 2 - New Orleans (87-6303)
- 1 - Oklahoma City (87-5055) (Info)
- 1 - San Francisco (87-11232) (Info)
- 1 - Seattle (87-4899) (Info)
- 1 - St. Louis (87-84261) (Info)
- 2 - Springfield (87-5334) (Info)
(1 - USA, Springfield)
- 4 - Salt Lake City (87-6463)

- B -

COVER PAGE

SU 87-6463

FRED DUPUIS, National Board of Fire Underwriters, San Francisco, reflecting that JACK COURTNEY, Alcohol and Tobacco Tax Unit, San Francisco, had stated that recently while in Reno, Nevada, he had obtained information from a source, supposedly considered reliable, to the effect that someone had been commissioned to "snatch the KRUPP diamond and get it back to Germany."

By communication dated 9/5/59, this information was forwarded to San Francisco with the request that COURTNEY be interviewed.

By communication dated 9/18/59, the San Francisco Office advised as follows:

JACK COURTNEY, Alcohol and Tobacco Tax Unit Agent, 333 Fell Street, San Francisco, advised 9/18/59 that he cannot elaborate further on the information concerning someone being commissioned to "snatch the KRUPP diamond and get it back to Germany.

He stated that he understood that Mrs. KRUPP had been offered \$500,000.00 for the stone by the KRUPP family in Germany prior to the theft. He said that one "CURLY" BOWMAN, presently in jail at Reno, who was with JAMES ING when he was arrested by COURTNEY for possession of a machine gun, has information concerning this matter but is very 'con-wise and probably will not talk.

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COVER PAGE

SU 87-6463

By communication dated 8/11/59, the Legat, Mexico, furnished the following information:

On 5/29/59, it was determined by SAs ROLF L. LARSON and JOSEPH B. GARCIA that Post Office Box 11 at Huauchinango, State of Puebla, Mexico, was registered to Mrs. FLORENTINA G. VDA. DE VITE (widow of VITE), and a pretext inquiry indicated that she was the mother of subject DAVIE. At this same time it was determined that she managed the guest house of the Catalina Oil Camp operated by the Mexican Government, which camp is located approximately four miles from Huauchinango.

Arrangements were made for a Mexican Immigration Inspector to remain in Huauchinango and also one at the Catalina Oil Camp for close coverage.

Through the confidential cooperation of ANTONIO VARGAS, Superintendent of the Catalina Oil Camp, a Mexican Immigration officer was allowed to board at the guest house under the guise and identity of a company auditor. Mr. VARGAS positively identified the photograph of DAVIE as being identical with the individual known to him as being the son of Mrs. FLORENTINA G. VDA. DE VITE. VARGAS stated that he had not seen this individual in approximately four years, since his last visit to Mexico.

After approximately eleven days of close coverage at the oil camp and in the town of Huauchinango at the post office, telegraph office, and telephone company, the

- D -

COVER PAGE

SU 37-3463

Mexican Immigration Officers were returned to Mexico City. However, positive arrangements had been made by them before their departure to be notified of any developments in this matter.

On 6/21/59, Superintendent ANTONIO VARGAS, on a brief business trip to Mexico City, received a long-distance telephone call from his assistant at the Catalina Oil Camp to the effect that subject DAVIE and an unidentified man generally resembling the description of subject BOWMAN had visited Mrs. VITE for a few hours and had departed for Mexico City in a 1959 Thunderbird, ivory in color, with 1959 Texas license plates JR 7985. It was reported also that Mrs. VITE was believed to have relatives in the vicinity of 100 Nuevo Leon Avenue in Mexico City.

Coverage was immediately effected in the vicinity of 100 Nuevo Leon Avenue, Mexico City, and at about 6:00 PM on 6/22/59 both subjects DAVIE and BOWMAN were positively identified as having visited the address of 116 Nuevo Leon Avenue.

The Mexican Immigration Service was immediately notified, and arrangements for their possible apprehension were made, which apprehension took place at about 11:30 PM the same date, 6/22/59.

In view of the past background and activities of the two subjects, they were requested to leave Mexico and were accompanied by Mexican Immigration Officers to Laredo, Texas, on 6/23/59.

On 7/20/59, the Mexican Immigration Service was recontacted by SA JOSEPH B. GARCIA, and Lic. (Attorney) SANTIAGO IBANEZ LLAMAS, Chief of the Inspection Section, Mexican Immigration Service, stated that to date no complaints had been received from the relatives of subject DAVIE concerning his abrupt departure from Mexico.

By communication dated 8/3/59, the Dallas Office advised as follows:

- E -
COVER PAGE

SU 87-6463

On 7/28/59, [REDACTED]

[REDACTED], was interviewed by SAs WILLIAM R. JENKINS and CARL C. PERIMAN. He immediately identified the photo of DON LEWIS DAVIS, dated 4/17/59, Sheriff's Office, Las Vegas, Nevada, No. 17556, as DON DAVIS whom he had known at Ruidosa, New Mexico. He said about three years ago DON worked for him several months at Amarillo, Texas, as a dice dealer. He said DON came through Amarillo, Texas, and stayed about a week during the last of June or first of July, 1959. He claimed DON came by his home while he was away, and they later met at a golf driving range on Northwest Eighth Street, and he thought DON stayed at the Ramada Inn.

He said DON's stepparents lived at Ruidosa, New Mexico, and DON also had an ex-wife there. DON claimed he was going to Ohio and visit his wife, BARBARA's, family, and then go to Cuba.

He said DON was not reliable, and he did not know where DON could be located. DON was driving a 1957 Chevrolet, and he could give no further description. DON claimed he had been arrested at Tulsa, Oklahoma, during a gambling raid of recent date.

He said DON did not stay at his house, [REDACTED] and he did not know of any phone calls by DON. They were not related. DON had nothing to sell, and DON claimed to be looking around for a bar to buy. He did not know if DON had any money.

He said DON was alone during the time he saw him at Amarillo, Texas.

The following investigation was conducted by SA CARL C. PERIMAN.

On 7/28/59, [REDACTED]

[REDACTED] said about a month ago he heard that DON LEWIS DAVIS, was in Amarillo, Texas, one day and he had gone to Colorado. [REDACTED] identified DON LESTER DAVIS' photo, Sheriff's Office No. 17556, Las Vegas, Nevada, as being a "Dice Dealer" for [REDACTED] at a house just east of Amarillo, Texas, about three years ago.

- F -
COVER PAGE

SU 87-6463

On 7/28/59, [REDACTED]

[REDACTED] also identified the above photo. He had not seen DON of recent date. [REDACTED] said TOMMY HICKS would know about DON.

On 7/29/59, THOMAS MELVIN HICKS, FBI No. 655 743, Room 632, Capitol Hotel, private phone No. DR 3-5518, Amarillo, Texas, advised he met DON DAVIS in 1948 at Ruidosa, New Mexico. DON worked for him at the Central Bar and Grill in that town as dishwasher and bartender for about one year. DON began to follow rodeos and make his living as a blackjack dealer around Jackson Hole, Wyoming. DON then went to Alaska and worked at a package store for several years. About 1955 DON came to Amarillo, Texas, and worked for [REDACTED] and [REDACTED] at a house just east of town, gambling.

HICKS said DON and wife, BARBARA, were in Amarillo two or three weeks during June, 1959, and stayed in Room 132, Ramada Inn. DON made two phone calls to Havana, Cuba, and he was trying to get work at the Casino at the Hilton Hotel. DON phoned from Memphis, Tennessee, after leaving Amarillo.

HICKS said DON mentioned the cowboy mixed up in the robbery of the 33 carat diamond ring at Las Vegas, Nevada, had come to his apartment. HICKS claimed DON had nothing to sell while in Amarillo, and he knew nothing of DON being mixed up in thefts. HICKS said if DON called him he would advise him to contact FBI immediately.

On 7/28 and 29/59, Mr. GEORGE R. PEARCE, Assistant Manager, Ramada Inn, 1001 Northeast Eighth Street, Amarillo, Texas, advised that D. L. DAVIS, 768 - 27th Street, Manhattan, California, registered into Room 132, on 6/6/59, and stayed until 6/27/59. The card No. 4559 listed two persons in the party; rate was \$8.50 per day; and the car listed was a Chevrolet with Arkansas license 9-13484. There was a number of local phone calls, but no record was made of them.

- G -
COGER PAGE

SU 87-6463

Mr. PEARCE identified the photo of DON DAVIS, mentioned above, and stated a woman was also with him. He said DAVIS spent slightly over \$200.00 for lodging, food and phone calls during the time at the motel.

Information obtained at the Ramada Inn and further investigation revealed the following long-distance phone calls from Room 132, by DAVIS:

June 10, 1959	\$ 9.60	7 minutes	Ryne, phone 305011, Havana, Cuba
"	4.56	8	Simmons, phone HE 1-8960, Covington, Kentucky
"	1.49	4	JACKIE KRESS, phone RI-76219, Tulsa, Oklahoma
"	1.32	4	JIMMIE GEORGE, Phone AL-6-4723, Albuquerque, New Mexico
"	1.32	4	JOHN GEORGE, phone AL 6-4723, Albuquerque, New Mexico
"	10.44	17	Little George, Little George Club, Corpus Christi, Texas, phone TU 4-0126
June 23, 1959	5.50	4	Ryne, Havana, Cuba, phone 30511
June 27, 1959	12.65	7	Havana, Cuba, name and number not available

By communication dated 7/23/59, the Oklahoma City Office advised as follows:

Miss SHARON MEADERS (protect identity), American Airlines, Skirvin Hotel, Oklahoma City, Oklahoma, advised on 6/19/59 that JOE HOLT, telephone VI 2-9639, was a passenger on American Airlines flight No. 482 which left Oklahoma City at 8:22 AM on April 20, 1959, and arrived at St. Louis, Missouri, at 12:05 PM same date.

- H -
COVER PAGE

CG 87-12680

WAM:plg

ALBERT J. ROHSE, Office Manager, Western Union Telegraph Company, Chicago, Illinois, advised that there was also a message sent with the \$300.00 money order from JOE HOLT, Oklahoma City, Oklahoma, sent on April 19, 1959, to JAMES REAVES. ROHSE confidentially advised that the content of that message was "All I can spare and get there too. I'll be there sometime before noon." ROHSE advised that if records of his firm were needed to substantiate the money order in the amount of \$300.00 sent from JOE HOLT to JAMES REAVES a subpoena should be directed to an official of the nearest Western Union Telegraph Company to the city where the trial would take place.

- H1 -
COVER PAGE

SU 87-6463

Mr. C. HUBERT NESBITT (protect identity), Office Manager, Western Union Telegraph Company, 400 North Broadway, Oklahoma City, advised on 6/11/59 that on 4/19/59, JOE HOLT, 1800 N. E. 65th Street, Oklahoma City, telephone VI 2-9639, sent \$300.00 to JAMES REVES or JAMES REAVES at "will call", Western Union Main Office, Chicago, Illinois, with the following message: "All I could spare and get there too. I'll be there sometime before noon."

By communication dated 7/6/59, the Chicago Office advised as follows:

It is to be noted that [] is still being carried by the Chicago Division as a PCI. It is requested that information supplied by this individual be maintained on a confidential basis at this point in the investigation. []

[] has categorically denied the allegation that he, in any way, []

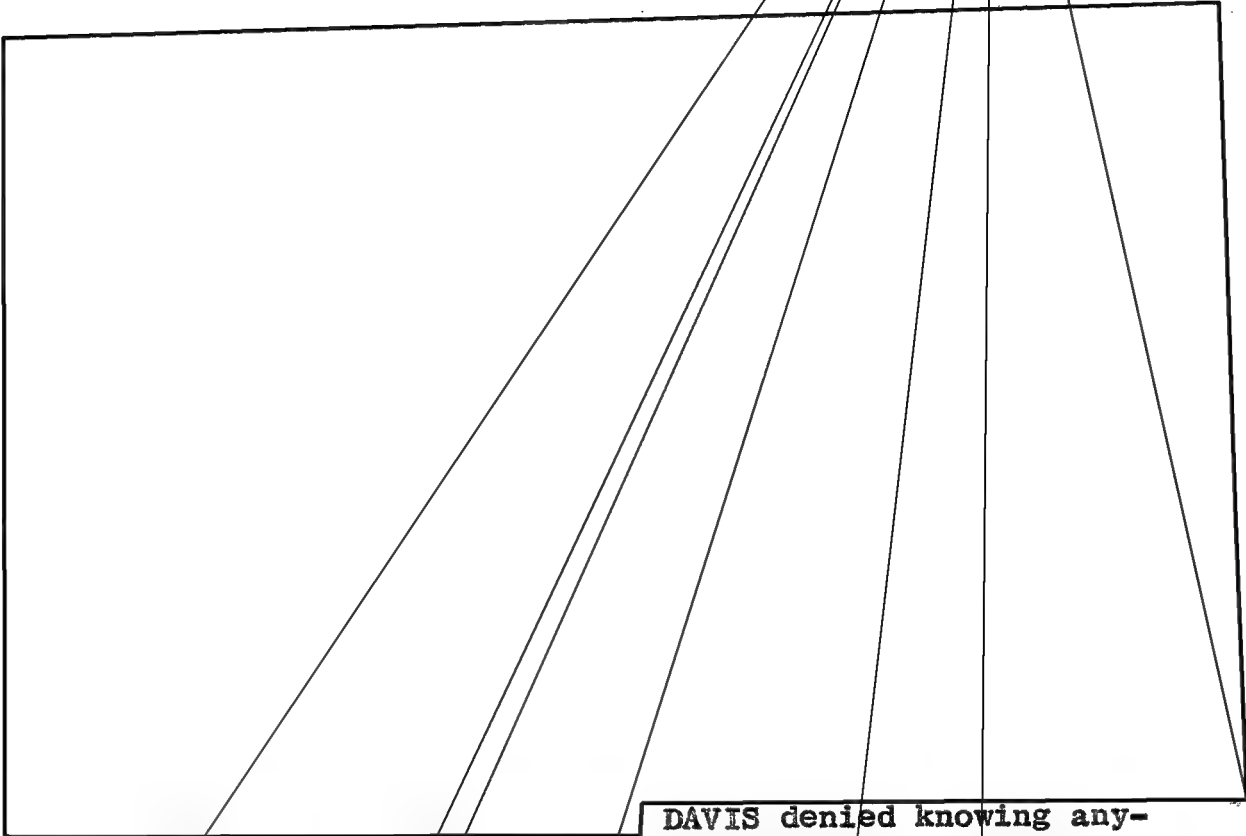
[] He has been fully advised of his rights and knows that if any portion of his story is later proven untrue he will be handled as a subject and the facts presented to the appropriate US Attorney. Inasmuch as he has expressed a cooperative attitude and is attempting to learn the whereabouts of the loot in the Los Angeles case, as well as locate DON DAVIS, information supplied by him should be maintained as confidential.

[] furnished the following information on 6/18/59, to SAS BENJAMIN G. HELSEL, Jr., and WILLIAM A. MEINKE:

He returned on 6/15/59, []

- I -
COVER PAGE

SU 87-6463



DAVIS denied knowing anything about the Anderton robbery or the Krupp robbery. [redacted] has not seen or heard from DAVIS since that time, which was approximately three weeks ago. [redacted] said that he did not know where DAVIS could presently be located but he recalled that JACK KRESS of Tulsa, Oklahoma, who operates the Tulsa Card Company, manufacturers of dice and playing cards, telephone number RI 7-6219, is a very good friend of DAVIS who was arrested with DAVIS and a large number of professional gamblers during the early part of May, 1959, in a raid on a hotel in Tulsa. In addition, ERNIE MANUEL, who now is a dealer at the Westerner Club in Las Vegas, is DAVIS' gambling partner and very close associate. In addition, DAVIS formerly worked on the floor at the Tropicana Club in Las Vegas, Nevada. Regarding the raid in Tulsa, [redacted] stated that he called the hotel where DAVIS was staying and requested to talk to him and was told that DAVIS was busy but would talk to him later. [redacted] stated that this was a long distance call and the party on the other end stated that this is the police and [redacted] broke the connection. [redacted] is sure that the

-J-
COVER PAGE

SU 87-6463

case was disposed of in Tulsa inasmuch as KRESS is a well known gambling figure in that area. Regarding the present location of DAVIS, [redacted], on 6/18/59, called BILL PIERCE (Phonetic) in Las Vegas at the Blue Angel Motel, Room Number 128, and asked PIERCE where DAVIS was currently located. PIERCE told him DAVIS was known to be in a hotel in Kimball, Nebraska, under the name DON DAVIS, or could be located in Manhattan Beach, California, telephone FRontier 9-8758. [redacted] told PIERCE that he was anxious to get in touch with DAVIS, inasmuch as he had lined up a blackjack game where they could use DAVIS' services as a dealer. It was for this reason that PIERCE told him where DAVIS could possibly be located.

[redacted] then called Kimball, Nebraska, and asked to be connected with the largest hotel in the city and to speak with DONALD DAVIS. He was advised that no DONALD DAVIS was registered at this hotel and that E. and DAVID DAVIS were the only DAVISes registered in the hotel. [redacted] did not pursue this line of investigation any further.

[redacted] then called the Manhattan Beach, California, number and was unsuccessful in reaching anyone. He stated that this is the telephone number of DAVIS' mother and it is a private home.

[redacted] was asked if he knew DONALD O'BRIEN, top jewel thief of the Miami area. He said that he did, but had not seen him in three or four years. He added that he had never known O'BRIEN to stay in the Graemere Hotel. [redacted] was shown pictures of all the subjects in both captioned cases and was unable to identify them by name or photographic resemblance. He stated that he knew of no one who had even mentioned to him the names of these individuals. [redacted] pointed out that he was not in the Graemere Hotel from 4/10-22/59, inasmuch as he was in [redacted] until 4/22/59.

It is noted that WILLIAM DAVIE, JAMES REVES, and EDWARD HAY allegedly were in the Graemere Hotel from

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SU 87-6463

4/16-19/59. [] stated that he knew of no one in the hotel who was acquainted with any of these men. [] stated that regarding the telephone call from Bossier City on April 24, 1959, he did not receive such a call. He stated that the only call he received from Louisiana was from C. J. MIGUES of Baton Rouge, Louisiana, telephone number ELgin 7-5606. MIGUES is a gambler and wanted [] to work a gin rummy game on a set up that MIGUES had. [] did not go there.

[] denied receiving any messages at the hotel during his recent absence. [] was asked if in fact he did []

[] He vehemently denied this and stated that if necessary, he would appear in court to back up this statement to the interviewing Agents. He pointed out that he is a gambler and not a fence and that the punishment does not fit the crime of fencing. He stated that his income is such that he would not stoop to making a mere \$200.00. He continued that he did not refer HAGENSON or HINTON to any jeweler, pawn shop or any other possible source for fencing material when they were here during the first week of April, 1959. He continued that HAGENSON had only been introduced to him on one occasion prior to seeing him in the hotel, and he felt in his own mind that HAGENSON and HINTON may be putting the finger on him because he did not give them \$100.00 which they wanted for the man's gold wristwatch they had and because he did not refer them to a fence in Chicago. He continued that DON DAVIS is not a fence but is a gambler like himself, and it is his opinion that DAVIS would not be fencing any items. He pointed out that DAVIS is yellow and that on a recent occasion DAVIS and AL SPHERA, []

[] were to work a dice game and DAVIS had previously bragged about being able to switch dice; however, when the time came to enter the game and for DAVIS to take the odd numbered dice and [] the even numbered dice, DAVIS backed out, stating that it was too risky and he was afraid he would be caught. This so disgusted [] that he and SPHERA continued with the scheme themselves. [] stated that he knows people in Hot Springs, Arkansas, as does

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DON DAVIS, inasmuch as Hot Springs is a gambling town where all the gambling was crooked until this year when they tried to legalize gambling, at which time the houses turned legitimate; however, gambling was not legalized and the city is back to crooked gambling.

[redacted] pointed out that he, SPHERA and LOUIS GAUDIO, 5758 North Meade, Chicago, are leaving today [redacted]

He expects to return in the early part of the week beginning 6/22/59. He stated that GAUDIO was driving a 1956 white over blue four-door Lincoln with 1959 Illinois license 2601791. [redacted]

[redacted] stated that he is going to continue to look for DON DAVIS and that he will call the Frontier number in California during this current [redacted] and give DAVIS the same story about a possible dealership in a blackjack game in an effort to locate DAVIS, and if successful, he will advise the interviewing Agents. [redacted] stated that when he was in Las Vegas three weeks ago he determined that a pit man in Las Vegas has the missing Anderton loot. [redacted] stated that he was unable to learn the identity of the pit man. He stated that he will continue to ask questions to determine where the loot is presently located.

LEADS

Information copies are being furnished to Chicago, Houston, Little Rock, Miami, Newark, Oklahoma City, San Francisco, St. Louis, Seattle and Springfield as these offices either have current investigation in this matter or may be called upon to conduct further investigation.

THE DALLAS DIVISION

AT DALLAS, TEXAS

1. Will submit report reflecting results of Laboratory examination regarding guns turned over to the Dallas Office by JENNINGS B. HOUSER.

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SU 87-6463

2. Will follow state prosecution against Mrs. HOUSER, presently being held for the murder of her husband.

THE LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

1. Will contact HAROLD ANDERSON, National Board of Fire Underwriters, regarding the status of the reward money for the recovery of the KRUPP diamond, and for information regarding what plans the interested insurance companies have for the two baguette diamonds from the KRUPP ring presently in St. Louis.

THE LOUISVILLE DIVISION

AT COVINGTON, KENTUCKY

1. Will interview DON LEWIS DAVIS per lead set forth in Salt Lake City airtel 8/31/59, and report results.

THE NEW ORLEANS DIVISION

AT BOSSIER CITY, LOUISIANA

1. Will attempt to verify residence of subject HAY at the Western Hills Hotel during April, 1959.

THE NEW YORK CITY DIVISION

AT NEW YORK CITY, NEW YORK

1. Will interview STEPHEN VON BOYTHAN per Salt Lake City letter 9/9/59 and report results.

THE SALT LAKE CITY DIVISION

AT LAS VEGAS, NEVADA

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1. Will follow and report prosecutive action.
2. Will follow and report investigation conducted by auxiliary offices.

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**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Reno (Las Vegas) 1 - USA, Houston 1 - USA, Springfield
 1 - USA, Salt Lake City 1 - USA, Los Angeles
 1 - USA, Birmingham 1 - USA, Newark
JAMES H. THOMPSON (A) SALT LAKE CITY

Report of: OCT 2 1959
 Date:

Office:

87-6463

87-46974

Field Office File #:

Bureau File #:

Title: JAMES GEORGE REVES, aka;
 WILLIAM SNEED DAVIE, aka;
 MARION CARTER BOWMAN, aka;
 et al
 VERA KRUPP - VICTIM
 INTERSTATE TRANSPORTATION
 Character: OF STOLEN PROPERTY - MAJOR
 THEFT; CONSPIRACY

Synopsis: DAVIE, BOWMAN and REVES presently in custody Washoe County Jail, Reno, Nevada. These subjects interviewed on two occasions and refused to answer any questions on advice of counsel. REVES, DAVIE, BOWMAN, HAY and SIMONETTI arraigned USDC, Carson City, Nevada, 8/19/59. REVES pleaded not guilty counts one and two; bail reduced to \$10,000, remanded. SIMONETTI pleaded not guilty to count one and HAY pleaded not guilty counts one and two; continued on bond. DAVIE, BOWMAN and BERGER continued to 9/18/59. DAVIE, BOWMAN and BERGER arraigned USDC, Carson City, 9/18/59, entered plea of not guilty. BERGER continued on bond. DAVIE and BOWMAN remanded in lieu of \$25,000 bond. Trial date not set as HAGENSON has not been arraigned on KRUPP case indictment. HAGENSON presently serving five years to life sentence on state charge at Chino, California. DON DAVIS located Covington, Kentucky, and to be interviewed. SUBJECT HAGENSON HAS SUICIDAL TENDENCIES.

- P -

DETAILS:

By communication dated July 8, 1959, the Seattle Office advised as follows:

The following investigation was conducted by SA DONALD M. CUMMINGS and SA CHARLES N. HINER:

AT US PENITENTIARY, McNEIL ISLAND, WASHINGTON

SU 87-6463

On June 1, 1959, the file for JAMES BURTON ING, No. 27534-M, FBI No. 1202662, inmate at U. S. Penitentiary, McNeil Island, Washington, was reviewed prior to interview with ING. It was noted that ING was arrested on February 28, 1959, at Reno, Nevada, charged with violation of National Firearms Act. On March 30, 1959, ING entered plea of guilty U. S. District Court, District of Nevada, regarding aforementioned violation, sentence - three years.

It was noted that at time of above arrest ING was out on \$10,000 Appeal Bond following conviction U. S. District Court, District of Alaska on March 1, 1957, charge - Forgery, Sentence - fifteen years.

McNeil Island records reflect ING was transferred from Terminal Island Correctional Institution, California, to McNeil Island on May 5, 1959; that he will be eligible for parole on March 29, 1960. ING has one detainer, dated April 20, 1959, Charge - Arson First Degree, filed by Churchill County Sheriff's Office, Fallon, Nevada.

On June 15, 1959, ING was recontacted by SA DONALD M. CUMMINGS and it was suggested to him that he direct a letter to Mr. HAROLD ANDERSON, 215 West Fifth Street, Los Angeles, California. At this time ING stated that he was quite disturbed over the fact that when Mr. ANDERSON made the offer to him he did not leave a copy, which was signed by both he (ING) and ANDERSON, as to the amount. ING further stated that there was no mention of his having to divide the reward with anyone else and he considered himself the sole source responsible for the solution and recovery of the diamond.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate June 3, 1959

JAMES BURTON ING, #27534-M, was interviewed at U. S. Penitentiary, McNeil Island, Washington.

ING initially refused to discuss Krupp Diamond Robbery, pointing out that he had previously laid the case out to Mr. ANDERSON, National Board of Fire Underwriters, Los Angeles, California. He stated that he had been promised that if his information, as furnished to ANDERSON, lead to the solution of this case and the recovery of the Krupp Diamond that his wife would receive \$20,000. He declared that to date neither he nor his wife have been recontacted by ANDERSON nor received said sum. ING advised that he is well aware, due to newspaper publicity, a number of arrests have been made and the Krupp Diamond recovered.

ING did positively identify photographs of JOHN WILLIAM HAGENSON, NORMAN ZACK McWIGGIN, and DON LEWIS DAVIS, as individuals known to him as JOHN HAGEN, ZACK, and DON EVANS respectively.

ING stated that from discussion with above subjects during March, 1959, he feels certain that McWIGGIN and EVANS were undoubtedly among the individuals who actually entered the KRUPP residence at time of the robbery. He advised that one of the above subjects mentioned to him that the KRUPP Diamond following the robbery would be immediately taken to Miami, Florida, where they would receive \$150,000 for same from a fence; said sum to be paid within 24 hours. ING added that as he recalls the name of the fence in Miami was mentioned to him, however, he cannot now recall either hearing the names or meeting any individuals by the names of JOSEPH SIMONETTI or STEPHEN VON BOYTHAN.

Interview with JAMES BURTON ING File # SE 87-4899
U.S. Penitentiary, McNeil
on 6/1/59 at Island, Washington Date dictated 6/3/59
by Special Agent DONALD H. CUMMINGS & CHARLES N. HINER/jjd

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate June 18, 1959

ALBERT J. ROHSE, Office Manager, Western Union Telegraph Company, 417 South LaSalle Street, Chicago, Illinois, was interviewed on June 4, 1959, by SAs WILLIAM A. MEINCKE and BENJAMIN G. HELSEL, Jr. ROHSE advised that records of the Western Union Telegraph Company reflected that a money order in the amount of \$300.00 was sent on April 19, 1959, from JOE HOLT, Oklahoma City, Oklahoma. The record reflected that this money order was sent "will call" to JAMES REAVES. The record further reflected that one JAMES REAVES at 12:28 P.M. on April 18, 1959, went to the Central Office of Western Union, 417 South LaSalle Street, Chicago, and claimed the \$300.00. REAVES showed a Mississippi drivers license, number 807151, which reflected his date of birth as November 5, 1927, as identification.

Interview with ALBERT J. ROHSE File # 87-12680
on 6/4/59 at Western Union Telegraph Company
417 South LaSalle Street Date dictated 6/11/59
Chicago, Illinois
by Special Agent S BENJAMIN G. HELSEL, Jr., and WILLIAM A. MEINCKE/plg

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate June 18, 1959

NORMAN MAYER, Manager, LaSalle Hotel, LaSalle and Madison Streets, Chicago, Illinois, advised SAs WILLIAM A. MEINCKE and BENJAMIN G. HELSEL, Jr. on June 4, 1959, after again reviewing his records that room 204 of the LaSalle Hotel was occupied from April 29, 1959, through May 5, 1959, by D. E. COOPER and R. D. WIELKS. He further advised that D. E. COOPER listed his address as 221 Church Street, Garland, Texas, and R. D. WIELKS listed his address as 1407 or 1477 14th Street, Garland, Texas. MAYER advised that the hotel registration cards which reflected the above information are permanent records of the hotel and could be made available for court purposes through a subpoena. MAYER advised that there were no employees at the hotel who would be in a position to know either COOPER or WIELKS inasmuch as the hotel has facilities to accommodate 900 people on any one day. MAYER advised that there were no charges for local or long distance telephone calls on either COOPER's or WIELKS' bills and the only extra charges while they were at the hotel were restaurant charges.

Interview with NORMAN MAYER File # 87-12680
on 6/4/59 at LaSalle Hotel
Chicago, Illinois Date dictated 6/11/59
by Special Agent S BENJAMIN G. HELSEL, Jr. and WILLIAM A. MEINCKE/plg

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Date July 1, 1959

LOU STATES, Bellman, Graemere Hotel, Chicago, Illinois, advised on June 18, 1959, after being shown photographs of the subjects in instant case that he is almost positive that JAMES GEORGE REVES stayed at the hotel sometime during the month of April, 1959; however, he advised that he is not certain enough to testify to this fact in court. He was shown a photograph of DONALD O'BRIEN, at which time he advised that the picture was very familiar to him but could not associate a name with it or a set of circumstances which would allow him to remember O'BRIEN being at the hotel at any particular time.

Interview with LOU STATES File # 87-12680
on 6/18/59 at Graemere Hotel
Chicago, Illinois Date dictated 6/24/59
by Special Agent S BENJAMIN G. HELSEL, Jr., and WILLIAM A. MEINCKE/plg

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CG 87-12680

SAs WILLIAM A. MEINCKE and BENJAMIN G. HELSEL, Jr., on June 3, 1959, contacted LARRY WOLFE, Manager, Graemere Hotel, Chicago, Illinois. All of the names of the subjects as well as known aliases were checked through hotel registration records; however, no registration for any of the subjects during the pertinent times could be found. It is to be noted that the Graemere Hotel is an extremely large hotel in the City of Chicago located in a hoodlum area and their records either by design or inefficiency are very poor. They are not either in chronological or alphabetical order and the real possibility exists that records could easily be missing or misfiled.

LARRY WOLFE was recontacted on June 4; ~~June 5~~; June 17; and June 18, 1959, at which time he was specifically requested again to recheck his registration records; however, no record of any of the subjects staying at the Graemere Hotel could be found. LARRY WOLFE was shown a photograph of DONALD O'BRIEN on June 17, and June 18, 1959; however, he advised to his knowledge this individual did not stay at the hotel and he did not see O'BRIEN in the hotel at any time that he could recall. Photographs of DONALD O'BRIEN were shown to MAE FALLON, JUNE EWING, telephone operators; JO ROBERTS, desk clerk; WILLIAM MILLER and LOUIS STATES, Bellmen; however, they advised they were not acquainted with DONALD O'BRIEN and could not say that he was at the Graemere Hotel either as a visitor or guest.

NORMAN MAYER, Manager, LaSalle Hotel, LaSalle and Madison Streets, Chicago, Illinois, advised SA MEINCKE and HELSEL on June 3, 1959, that he has searched all of the hotel records for all of the subjects and all of their known aliases and were unable to find any registration card which would reflect any of these individuals staying at the hotel.

NEIL CONSTANT, Manager, LaSalle Towers Hotel, 1211 North LaSalle, advised SA MEINCKE and HELSEL on June 3, 1959, after searching all his registration cards that no one stayed at that hotel using the name of any of the subjects or their aliases.

On June 18, 1959, the following individuals, all employees of the Graemere Hotel, who are in a position to take telephone messages for guests, were thoroughly interviewed regarding any telephone messages left for ROBERT FETONTI; however, none could recall the telephone message supposedly left by HAGENSON after he was released on bond. These individuals are sure that no such message was left at the hotel:

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MAE FALLON and JUNE EWING, telephone operators
JO ROBERTS, desk clerk
HARRY WOLFE, manager
WILLIAM MILLER and LOU STATES, bellmen

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By letter dated September 15, 1959, the Dallas Office advised as follows:

This is to advise that on the morning of September 18, 1959, at about 5:00 AM, KATHERINE HOUSER shot and killed her husband, J. B. HOUSER at Wake Village, Texas. KATHERINE HOUSER is being held by local authorities, Texarkana, Texas, on murder charges. This information is being furnished to interested offices in event it was contemplated that either HOUSER or his wife were being considered as witnesses with respect to EDWARD D. HAY or JAMES GEORGE REVES.

By communication dated August 27, 1959, the Los Angeles Office advised that DON LEWIS DAVIS, a former associate of many of the subjects in this matter, had been located in Covington, Kentucky, where he was working in a gambling establishment and he had indicated that he was willing to be interviewed on this matter.

By communication dated August 31, 1959, the Louisville Office was requested to interview DAVIS.

On August 19, 1959, subjects REVES, DAVIE, BOWMAN, HAY and SIMONETTI appeared for arraignment in US District Court, Carson City, Nevada. REVES Pleaded not guilty to counts one and two of the indictment and his bail was reduced from \$25,000 to \$10,000 by order of the court and he was remanded to the Washoe County Jail in lieu of this bond.

SIMONETTI entered a plea of not guilty to count one in the indictment and HAY entered a plea of not guilty to counts one and two of the indictment.

Arraignment for DAVIE, BOWMAN and GERGER was continued to September 18, 1959.

On September 18, 1959, subjects DAVIE, BOWMAN and BERGER, were arraigned before the US District Court, Carson City, Nevada, at which time all three pleaded not guilty to charges against them. DAVIE and BOWMAN were remanded to

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the Washoe County Jail in lieu of \$25,000 bond after an unsuccessful attempt to have this bond lowered to \$10,000. BERGER was continued on bond.

No trial date was set at this time according to Assistant US Attorney ARTHUR M. TAYLOR, JR., Las Vegas, Nevada, as HAGENSON has not yet been arraigned on the charges against him in this matter, in view of his state trial and incarceration in California. When he is arraigned a trial date will be set, which, according to Mr. TAYLOR, should be some time in November, 1959.

F B I

Date: 10/12/59

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (87-46974)

FROM: SAC, SALT LAKE CITY (87-6463)

RE: JAMES GEORGE REVES, aka, et al;
VERA KRUPP - VICTIM
ITSP-MT; CONSPIRACY
OO: SU

Rerep SA JAMES H. THOMPSON, 10/2/59, Salt Lake City.

Consultation with U. S. Attorney HOWARD W. BABCOCK, on 10/6,7,8/59, revealed instant case to be tried in U. S. District Court, Las Vegas, Nevada, beginning 11/2/59, and possibly extending to 11/13/59. In conjunction with this case, California local authorities have given approval for the removal of JOHN WILLIAM HAGENSON, now serving a five year to life sentence in California, for the purpose of standing trial in this matter. He will be brought for arraignment before U. S. District Court, Carson City, Nevada, 10/12/59, and if he enters plea of not guilty will be transported to Las Vegas, Nevada, for trial.

③ - Bureau (87-46974) (AM) *Re Table* 2 - Louisville (87-4371) (AM)
2 - Birmingham (87-2942) (AM) 2 - Miami (87-10287) (AM)
2 - Chicago (87-12680) (AM) 2 - Newark (87-5734) (AM)
2 - Dallas (87-6646) (AM) 2 - New Orleans (87-6303) (AM) (Encl-1)
2 - Houston (87-4391) (AM) 2 - San Antonio (AM)
2 - Jacksonville (Encls-5) (AM) 2 - Springfield (87-5384) (AM)
2 - Little Rock (87-4175) (AM) 2 - St. Louis (87-84261) (AM)
2 - Los Angeles (87-9672) (AM) 3 - Salt Lake City (87-6463)

RFP: sp
(34)

EX 100

REC-7

6 OCT 14 1959

Approved: *PWT*

Special Agent in Charge

Sent

M-Per

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Mr. BABCOCK stated after careful consideration, he has decided the following agent personnel will be necessary witnesses and will be subpoenaed for this trial at Las Vegas, Nevada:

SA ROBERT F. PEVAHOUSE, Chicago, Illinois, to report 10/30/59, 9:00 a.m.

SA BERT P. STICKLER, Newark, New Jersey, to report 11/2/59, 9:00 a.m.

SA ROBERT L. TAGG, Newark, New Jersey, to report 11/2/59, 9:00 a.m.

SA WINSTON B. GUNNELS, Newark, New Jersey, to report 11/2/59, 9:00 a.m.

SA SAM C. COTTON, Dallas, Texas, to report 11/2/59, 9:00 a.m.

SAC CALVIN B. HOWARD, St. Louis, Missouri, to report 11/2/59, 9:00 a.m.

SA DONALD R. BELMONT, New Orleans, Louisiana, to report 11/2/59, 9:00 a.m.

SA ROY M. OSBORN, Birmingham, Alabama, to report 11/4/59, 9:00 a.m.

SAC W. G. SIMON, Newark, New Jersey, to report 11/4/59, 9:00 a.m.

SA ROBERT F. X. O'KEEFE, Newark, New Jersey, to report 11/4/59, 9:00 a.m.

SA ROBERT E. ROETZEL, Newark, New Jersey, to report 11/4/59, 9:00 a.m.

SA WILLIAM C. HAY, San Antonio, Texas, to report 11/4/59, 9:00 a.m.

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SA JOHN E. FRANKLIN, Houston, Texas, to report
11/4/59, 9:00 a.m.

Mr. BABCOCK advised SA PEVAHOUSE handled all investigation from the inception of the case through the solution of the case, the location and apprehension of the case, and has more knowledge of the case than any other person. His presence will be necessary for consultation of any questionable information, for the handling of evidence, and as a possible witness as to the initial investigation at the scene. In view of the involved nature and the importance of the case, it is recommended SA PEVAHOUSE appear as subpoenaed.

SA STICKLER will be called upon to testify as to the recovery of the 33.6 carat diamond from the possession of JAMES GEORGE REVES. He will bring with him at the time of his travel to Las Vegas, Nevada, said 33.6 carat diamond.

SA TAGG and GUNNELS are necessary witnesses pertaining their interview and the taking of statements, both oral and written, from JAMES GEORGE REVES. It is noted REVES has entered a plea of not guilty and the outcome of the case against REVES and the other six subjects may rest upon the introduction of REVES' statements.

SA SAM COTTON is necessary for attempting to place into testimony statements received orally by him from JENNINGS HOUSER, now deceased, which could place subject EDWARD D. HAY in Las Vegas just prior to robbery.

SAC CALVIN B. HOWARD is a necessary witness to show chain of evidence regarding two baguette diamonds recovered by him at St. Louis, Missouri. He will bring the diamonds with him to Las Vegas, Nevada.

SA BELMONT is a necessary witness in that he recovered a Minox camera from ROSETTA DAVIE, which camera was stolen during robbery of victim.

SA OSBORN is a necessary witness regarding the apprehension and interviews of JOSEPH SIMONETTI.

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SAC SIMON is a necessary witness regarding apprehension of REVES, search of motel room, oral statements of BERGER and REVES. Mr. BABCOCK pointed out SAC SIMON led the investigation and announced the authority and placed REVES under arrest after forcing their way into the motel room.

SA O'KEEFE obtained signed statement from subject BERGER. BERGER has entered a plea of not guilty.

SA ROETZEL examined contents of REVES' wallet, which contained necessary items of evidence which he will be required to identify.

SA HAY will be called regarding the apprehension and subsequent interviews of subjects BOWMAN and DAVIE.

SA JOHN E. FRANKLIN will be called upon to testify as to the apprehension and interview of subject HAY.

UACB, above listed agents will report to Las Vegas, Nevada, on dates indicated in accordance with subpoenas.

Mr. BABCOCK also stated SA JOHN J. BAGLEY of the New Orleans Office is a possible rebuttal witness and should be alerted and available if necessary during the trial.

SA COTTON should bring with him a certified copy of the death certificate of JENNINGS HOUSER, obtained by him, for testimony purposes.

Mr. BABCOCK advised the following individuals will also be subpoenaed for this trial. These names are being set forth for the information of the offices in which they reside:

VERA KRUPP von BOHLEN und HALBACH, Las Vegas, Nevada.

HAROLD BROTHERRSON, Las Vegas, Nevada.

Mrs. HOMER REDD, Hot Springs, Arkansas.

ROBERT DOCKINS, Las Vegas, Nevada.

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KATHRYN HOUSER, Wake Village, Texas.

ELMER DANIEL, Chief of Police, Wake Village, Texas.

KEN SWANSON, Trans World Airlines, Chicago, Illinois.

DON LEWIS DAVIS, Covington, Kentucky.

JAMES MAURICE JONES, Los Angeles, California.

WALTER BUTT, Deputy Sheriff, Las Vegas, Nevada.

LOYD MATJASIC, Bossier City, Louisiana.

BERNARD STEIN, Miami Beach, Florida.

RICHARD BEHRENS, Surfside, Florida.

JACK DOOLEY, Surfside, California.

W. F. MORAN, Miami, Florida.

ALBERT J. ROMSE, Chicago, Illinois.

BERT HENRY COHN, Okawville, Illinois.

JASON KAWIN, St. Louis, Missouri.

JOSEPH HOLT, Houston, Texas.

GEORGE NATTIN, Chief of Police, Bossier City, Louisiana.

NORMAN MAYER, Chicago, Illinois.

FORREST HOLDER, Bessemer, Alabama.

HAZEL TORIAS, Homewood, Alabama.

LOUIS SCHEFFER, East Orange, New Jersey.

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ARMAND CROSTA, East Orange, New Jersey.

WILLIAM T. JONES, La Puente, California.

HENRY BEYER, New York, New York.

It is noted JAMES MAURICE JONES and JOSEPH HOLT are in custody and it will be necessary to determine where they are located at present time and consent of local authorities for use of these witnesses solely as a witness in this matter.

Mr. BABCOCK stated he would like possible verification of subjects REVES, DAVIE, and HAY, along with Mrs. DAVIE and Mrs. REVES in Perry, Florida, on or about 4/15 or 16/59, and attempts to place HAY at Bossier City, Louisiana, with his wife, on or about 4/14/59, and 4/24/59. HAY reportedly stayed at the Western Hills Motel by self on or about first date and he and wife were at the same motel the latter date.

All offices receiving copies of this communication will note agents and persons in their districts receiving subpoenas in this matter. All items of evidence, including possible physical evidence, original of all FD-302s and SF-64s, and signed statement, with the exception of the diamonds, are to be immediately forwarded to the Salt Lake City office for transmittal to Las Vegas, Nevada, for trial, it being noted trial attorneys may demand originals of FD-302s and SF-64s prior to trial.

The Houston Office will determine present location of JOE HOLT, the disposition of local case, and consent of local authority for release of HOLT upon issuance of Writ of Habeas Corpus for his testimony as a witness only.

The Jacksonville Office, at Perry, Florida, will attempt to locate motel where REVES and wife, DAVIE and wife, and HAY stayed while enroute to Miami, Florida, on or about 4/15 or 16/59, it being noted REVES has used name DON EVANS and DON COOPER on registrations, and HAY possibly uses names H. GANDY, R. D. WIELKS, and R. D. WILKS. They were traveling in car belonging to REVES, a 1959 Ford with Mississippi license.

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A motel guide bearing stamp "Gandy Motor Lodge, Perry, Fla." was located in REVES' car upon his apprehension.

The Los Angeles Office will obtain information about JAMES MAURICE JONES as requested of the Houston Office above.

The Louisville Office will expedite interview of DON LEWIS DAVIS and immediately furnish results of interview in view of his standing as a potential witness.

The New Orleans Office will at Bossier City, Louisiana, conduct additional investigation in attempt to place HAY at Western Hills Motel, that city.

Enclosed for assistance of Jacksonville Office is one copy each of photograph of JAMES GEORGE REVES, MARY JO REVES, WILLIAM S. DAVIE, ROSETTA DAVIE, and EDWARD HAY.

Enclosed for assistance of New Orleans Office is one copy of photo of EDWARD HAY.

All offices conducting investigation in this case expedite in view of pending trial.

WYLY

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : *Platt* SAC, SALT LAKE CITY (87-6463)

SUBJECT: JAMES GEORGE REVES, AKA, ET AL
VERA KRUPP - VICTIM
ITSP, MT, CONSPIRACY
SU:00

DATE: 10/12/59

et Review of instant file indicates report of SA WARREN E. SALISBURY dated 6/1/59 at Houston has not been previously furnished the Bureau. Same is submitted herewith.

It is noted it has been customary to forward two copies of each report in this matter to the Bureau; however, ~~an~~ ACB additional copy will not be sent as it would necessitate autostating.

to *96* *enc* *5-1*

② - Bureau (ENC.1).
2 - Salt Lake City
HMC: MEN
(4)

H

REC-94

EX 100

87-46974-117

5 OCT 14 1959

STAT SECT.

ENCLOSURE

60 OCT 27 1959

FEDERAL BUREAU OF INVESTIGATION

Reporting Office HOUSTON	Office of Origin SALT LAKE CITY	Date 6/1/59	Investigative Period 5/28 - 6/1/59
TITLE OF CASE EDWARD DANIEL HAY - FUGITIVE; ET AL - FUGITIVES; VERA KRUPP - VICTIM		Report made by SA WARREN E. SALISBURY	Typed By: ys
		CHARACTER OF CASE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - MAJOR THEFT	

Synopsis:

REFERENCE: Dallas teletype to Houston, 5/27/59.

- P -

ADMINISTRATIVE

Salt Lake City note that this report contains statistics for Houston Office.

Newark and Salt Lake City note that an additional copy of this report is being furnished your office so that it might be forwarded to the appropriate USA.

LEADS

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made		87-6463-122123	
4 - Salt Lake City (87-6463) 3 - Newark (87-5784) 2 - Houston (87-4391)		<div style="border: 1px solid black; padding: 5px;"> SEARCHED.....INDEXED..... SERIALIZED.....<i>CS</i> FILED.....<i>CS</i> JUN 5 - 1959 FBI SALT LAKE CITY <i>[Signature]</i> </div>	

*1cc to Department
10-21-59 ETM:Jmm*

ENCLOSURE

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

AT GALVESTON, TEXAS:

On May 29, 1959, HAY was afforded a hearing before U. S. Commissioner C. B. JACKSON, Galveston, Texas, at which time bond was set at \$2500 (HAY being represented by a local attorney, C. B. SMITH) and a preliminary hearing was requested, which hearing was set for June 4, 1959, at 2:00 PM.

A description of subject HAY as obtained through interview and observation is as follows:

Race	White
Sex	Male
Born	July 15, 1921
	El Paso, Texas
Height	5' 9"
Weight	175 pounds
Eyes	Brown
Hair	Brown and straight
Complexion	Medium dark, sun burned
Occupation	Painter
Residence	No. 2 17th Avenue North Texas City, Texas
Marital status	Married, wife BOBBY JEAN NELSON HAY, same residence
Children	One daughter by previous marriage, EDDIE RUTH FARRSDIEGO
Mother	EDDIE D. HAY 8525 Glencrest, Dallas
Sister	LINNIE GRAY
Father and mother - in-law	Mr. and Mrs. GENE NELSON No. 31, 13th Avenue North Texas City, Texas
Military Service	None
Scars and marks	None
Arrest record	Admits one sentence of 12 years in Texas State Penitentiary

HO 87-4391

ALL SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS
SINCE FIREARMS ARE KNOWN TO HAVE BEEN IN THEIR POSSESSION.

-3*-

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (87-46974)

DATE: 10/13/59

FROM : SAC, ST. LOUIS (87-8426)

SUBJECT: JAMES GEORGE REVES, aka; ET AL.;
 VERA KRUPP - VICTIM
 ITSP - MAJOR THEFT; CONSPIRACY
 (OO: SU)

By cover letter dated 10/9/59 USA HOWARD W. BABCOCK, Reno, Nevada, has forwarded to the writer a subpoena calling for the writer's appearance in USDC at Las Vegas, Nevada, on 11/2/59 in the case of United States of America versus JAMES GEORGE REVES, WILLIAM SNEED DAVIE, MARION CARTER BOWMAN, JOHN WILLIAM HAGENSON, EDWARD DANIEL HAY, JOSEPH SIMONETTI, and JULIUS BERGER, No. 377. The subpoena specifies that the writer shall bring with him two baguette diamonds surrendered by JASON KANIN on or about 7/1/59. The transmittal letter from the USA indicates that trial in this matter has been set for 11/2/59 at Las Vegas, Nevada.

In accordance with existing instructions, Salt Lake City will obtain and furnish to the Bureau and St. Louis justification for the required appearance. Salt Lake City is also requested to ascertain whether or not as an alternative SA ALBERT J. RUSHING, JR., of the St. Louis Office may appear in place of the writer. In the latter regard it will be noted, as reflected in the report of SA JAMES E. LINDSAY dated 8/4/59 at St. Louis, that interview with JASON KAWIN on 7/1/59, at which time he turned over the two baguette diamonds, was conducted by the writer and SA RUSHING.

2 - Bureau *per [unclear]*
 2 - Salt Lake City (87-6463)
 1 - St. Louis
 AJR:gmr
 (5)

REC-3

EX-105

25 OCT 15 1959



52 OCT 20 1959

F B I

Date: 10/13/59

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (87-46974)

FROM: SAC, NEWARK (87-5784)

JAMES GEORGE REVES, ET AL;
 VERA KRUPP - VICTIM
 ITSP - MT; CONSPIRACY
 OO: Salt Lake City

By letter dated 10/9/59, HOWARD W. BABCOCK, USA for District of Nevada at Reno, Nevada, forwarded copies of subpoenas calling for attendance of SAC WILLIAM G. SIMON and SAS ROBERT E. ROETZEL, ROBERT F. X. O'KEEFE, WINSTON B. GUNNELS, ROBERT L. TAGG and BERT P. STICKLER in trial of U. S. against JAMES GEORGE REVES set down for 11/2/59 at Las Vegas, Nevada.

Subpoena duces tecum for SA STICKLER requested appearance on 11/2/59 at 10 A.M. and commanded that he bring with him the 33.6 carat diamond taken from REVES on 5/23/59. Subpoenas for SAS TAGG and GUNNELS requested their appearances at Las Vegas on 11/2/59 at 10 A.M. Subpoenas for SAC SIMON and SAS ROETZEL and O'KEEFE requested appearance at Las Vegas on 11/4/59 at 9:30 A.M. All subpoenas issued out of the U. S. District Court for the District of Nevada and set the place of trial as U. S. Post Office and Court House in Las Vegas.

Salt Lake City will contact USA BABCOCK and determine if the presence of all SAS mentioned above and particularly SAC SIMON is necessary. Upon receipt of this justification all SAS and SAC will appear UACB.

③-Bureau, cc stickler
 2-Salt Lake City
 1-Newark
 RFXO:kvw

(6)

REC-31

OCT 15 1959

Approved: *[Signature]*
 Special Agent in Charge

Sent

Per *[Signature]*

F B I

Date: 10/20/59

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (87-46974)
FROM: SAC, SALT LAKE CITY (87-6463)
RE: JAMES GEORGE REVES, aka; et al;
VERA KRUPP - VICTIM
ITSP - MT; CONSPIRACY
(OO:SU)

Re St. Louis letter to Bureau 10/13/59.

U. S. Attorney HOWARD W. BABCOCK, Reno, Nevada, advised 10/20/59, that SA ALBERT J. RUSHING, JR., of the St. Louis Office may appear in U. S. District Court, Las Vegas, Nevada, 11/2/59, in place of SAC, St. Louis. RUSHING should bring with him the two Baguette diamonds surrendered by JASON KAWIN on or about 7/1/59.

WYLY

3 - Bureau
2 - St. Louis (87-8126)
2 - Salt Lake City

JHT:ap
(7)

REC-15

87-46974-120
25 OCT 22 1959EX-104
f-96
50 OCT 23 1959

Approved: PWT
Special Agent in Charge

Sent _____ M Per _____

10/24/59

PLAIN TEXT

TELETYPE

URGENT

TO SAC, NEWARK

1P

TO SAC, SALT LAKE CITY (87-6463)

JAMES GEORGE REVES, ET AL, ITSP - MT, CONSPIRACY.

USA HOWARD BABCOCK ADVISED TODAY THAT IT WILL BE ALL
RIGHT FOR SA WILLIAM H. PORZER TO APPEAR FOR TRIAL IN
THIS MATTER AT THIS SAME TIME AND PLACE IN LIEU OF
SAC WILLIAM SIMON, NEWARK. COPY SENT TO BUREAU.

END.

①- Bureau (87-46974)(AM)
1- Salt Lake City
JHT:dzw
(2)

OCT 26 11 40 AM '59

RECEIVED DIA
OCT 27 1959

60 OCT 27 1959

87-46974-

NOT RECORDED

14 OCT 26 1959

OCT 28 1959

San Francisco 24, 1959

Class in front and in back

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (91-10943) (67-46474)

FROM: SAC, CHICAGO (91-0-1492) (67-12620)

SUBJECT: MORON ED PASCHER, aka, ET AL
Larceny of \$65,000, Bank of
Nevada, Main Branch, 5th and
Cotton Streets, Las Vegas,
Nevada, 3/31/58
BANK LARCENY

JAMES GEORGE HEVER, aka, ET AL
VIRG. HUNTER - VICTIM
1934 - ME; CONSPIRACY

SA WILLIAM F. STEVENS, now assigned to the Chicago
Division, has been assigned for the above entitled cases,
both trials taking place at Las Vegas, Nevada. The other
JAMES GEORGE HEVER trial is scheduled for two weeks beginning
11/1/59 and subpoena was received for 7:00 a.m., 10/15/59 to
preparation for said trial. The MORON ED PASCHER trial is
scheduled for three days beginning 11/15/59 with subpoena
received for 8:00 a.m., 11/15/59.

Since SA STEVENS will proceed to Las Vegas, Nevada,
it is available 10/30/59 and for summary return will remain
in Las Vegas until completion of the preliminary proceedings for
the MORON ED PASCHER trial. During the time it is not necessary for
SA STEVENS to be present for trial purposes, he will be
utilized by the San Antonio City Office to assist in the work
of San Antonio, Texas.

2 - San Antonio (91-10943) (67-46474)

11/1/59

11/1/59

11/1/59

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (87-46974)

DATE: 10/21/59

FROM : SAC, NEWARK (87-5784)

SUBJECT: JAMES GEORGE REVES, aka.;
ET AL;
VERA KRUPP - VICTIM
ITSP - MAJOR THEFT;
CONSPIRACY
OO: Salt Lake City

Re Newark letter to Bureau dated 6/9/59 regarding the possible payment of reward by the National Board of Fire Underwriters to [REDACTED].

It will be recalled that [REDACTED], a PCI of the Newark Office, furnished valuable information regarding the Krupp diamond being in the possession of JULIUS BERGER. This diamond was subsequently recovered from JAMES GEORGE REVES at Elizabeth, N. J.

By airtel dated 10/12/59, the Salt Lake City Office set forth results of its conference with the USA regarding the trial of this case at Las Vegas on 11/2/59. [REDACTED] was not included among the witnesses in the case and his testimony apparently will not be needed.

In accordance with arrangements previously made with a representative of the National Board of Fire Underwriters, [REDACTED] was contacted and advised of the possibility of a reward by another agency. He indicated that he was willing to have his identity revealed provided it was maintained in confidence.

On 10/15/59, the identity of [REDACTED] together with his address, was furnished to Mr. ARTHUR WILLIAMS, Special Agent, National Board of Fire Underwriters, Wood-Ridge, N. J., and it was suggested that any further negotiations with the National Board of Fire Underwriters and [REDACTED] be carried on without involving the Bureau directly.

- 2 - Bureau
1 - Salt Lake City (87-6463)
1 - Newark

RFXO:Pep
(4)

58 OCT 29 1959

F B I

Date: 10/22/59

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)JAMES GEORGE REEVES, aka

TO : DIRECTOR FBI

FROM : SAC, DALLAS (87-6646)

SUBJECT: GEORGE JAMES GEORGE REEVES
JAMES ~~JOYCE~~ REEVES, aka. ET AL
ITSP; MAJOR THEFT; CONSPIRACY

Mrs. KATHRYN (JENNINGS B.) HOUSER, advised SA SAM C. COTTON on 10/22/59, that she had been visited by subject EDWARD DANIEL HAY and his wife BARBARA at Texarkana approximately 3 weeks ago, shortly after she had shot and killed her husband JENNINGS B. HOUSER. Both HAY and wife wanted to know if witnesses had been interviewed by FBI and added they had heard JENNINGS B. HOUSER had done some talking. HAY stated during the conversation that he needed \$2200 to fix the case for him at Las Vegas. HAY gave no explanation as to what he intended to do with the \$2200 and the nature of the "fix". Mrs. HOUSER plans to appear as required by her subpoena and is being instructed to contact the Resident Agency at Las Vegas, upon her arrival.

LYNUM

③ - Bureau /cc *initials*
2 - Salt Lake City
2 - Dallas
SCC/11
(7)

REC-25

5 OCT 23 1959

EX-133

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 10-27-59

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (87-46974)
FROM: SAC, DALLAS (87-6646)
SUBJECT: JAMES GEORGE REVES, ET AL
ITSP; MAJOR THEFT, CONSPIRACY
OO: SALT LAKE CITY

Re Dallas airtel to the Bureau dated 10-22-59, which is carried as JAMES JOYCE REVES, ET AL, etc. The title should be corrected to read JAMES GEORGE REVES. Dallas copies have been corrected.

SUBJECT HAGENSON HAS SUICIDAL TENDENCIES.

LYNUM

3 - Bureau
1 - Salt Lake City (87-6463)
2 - Dallas
SCC:mas
(5) (rd)

EX-101

REC-20

87-46974-122

12 OCT 29 1959

Approved: [Signature]
Special Agent in Charge

Sent

M

Per

*10/31/59 9:11 AM
LW:an
RAC*

JK

DECODED COPY

Mr. Tolson _____
Mr. Belmont _____
Mr. DeLoach _____
Mr. McGuire _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Holloman _____
Miss Gandy _____

C. W. [unclear]

☒ **Radio**

☐ **Teletype**

DEFERRED 10-30-59

TO DIRECTOR

FROM SAC, SALT LAKE CITY 300525

pa

JAMES GEORGE REVES, AKA, ET AL, VERA KRUPP--VICTIM, ITSP, MT, CONSPIRACY. BUFILE 87-46974. AS BUREAU PREVIOUSLY ADVISED, TRIAL STARTS NOVEMBER 2, 1959. USA BABCOCK, WHO WILL PROSECUTE, REQUESTS DUE TO COMPLICATED NATURE OF TRIAL AGENT SIT IN COURT ROOM ON LAW SIDE OF BAR TO BE IMMEDIATELY AVAILABLE. AGENT WILL NOT SIT AT COUNSEL TABLE WITH USA. UACB ONE AGENT WILL SIT NEAR USA ON LAW SIDE OF BAR DURING TRIAL.

RACEIVED: 4:59 PM RADIO

5:51 PM CODING UNIT

JAL

REC-22

72

87-46974-123

NOV 3 1959

X-133

Mr. Rosen

240

57 NOV 9 1959

On 4-10-59 [redacted] med robbers posing as road contractors [redacted] and gagged Mrs. Vera Krupp, divorced wife of German industrialist, and her foreman on her ranch near Las Vegas, Nevada, and made off with 33.6 carat ring valued at \$250,000 to \$300,000, cash, and other effects.

On 5-23-59 Newark Office arrested James George Reves, his wife, Mary Jo Reves, and Julius Berger, a known thief, in connection with their efforts to dispose of the diamond stolen from Mrs. Krupp. Diamond recovered by Bureau Agents in lining of Reves' coat. Reves has admitted committing robbery with Marion Carter Bowman and William S. Davie. Robbery set up by John William Hagenson.

Trial of Reves & six other subjects commenced 11-2-59 at Salt Lake City.

Attached teletype advises Reves alleged [redacted] on stand that Special Agents of the FBI refused him sleep or rest during a 3-day period during which they took signed statement from him. Reves also says signature on the signed statement is not his and he does not recall anything about it. Agents who questioned Reves and obtained statement are present at the trial at Salt Lake City and will refute Reves' allegations in open court today.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 3 1959

TELETYPE

Mr. Tolson	✓
Mr. Belmont	✓
Mr. DeLoach	✓
Mr. McGuire	✓
Mr. Mohr	✓
Mr. Parsons	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Trotter	✓
Mr. W.C. Sullivan	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

W. J. [unclear]

C. [unclear]

9-1

C

EX 109 REC-95 87-46974-124

15 NOV 6 1959

[Signature]

URGENT 11/3/59 6-03 PM MST CJ

TO DIRECTOR

FROM SAC, SALT LAKE CITY 2P

Interstate Transportation of Stolen Property
JAMES GEORGE REVES, ET AL, ~~ITSP DASH~~ MT DASH CONSPIRACY.
Major Theft

TRIAL IN THIS MATTER AT LAS VEGAS IN ITS SECOND DAY. SIGNED
STATEMENT OF REVES TAKEN BY NEWARK AGENTS MAY TWENTYSIX,
NINETEEN FIFTYNINE, INTRODUCED INTO EVIDENCE TODAY. AFTER
STATEMENT PRODUCED BY AGENT, JURY WAS TAKEN FROM COURT
ROOM AND COUNSEL FOR REVES PLACED REVES ON STAND TO TESTIFY
REGARDING TAKING OF THIS STATEMENT. REVES ALLEGED AT
THIS TIME THAT SPECIAL AGENTS OF THE FBI REFUSED TO ALLOW
HIM TO SLEEP OR EVEN RETURN TO HIS CELL FROM INTERVIEW
ROOM FROM MAY TWENTYTHREE, NINETEEN FIFTYNINE, TO MAY
TWENTYSIX, NINETEEN FIFTYNINE, ALLEGING THAT AGENTS OF
THE FBI QUESTIONED HIM DAY AND NIGHT DURING THIS THREE
DAY PERIOD. HE STATES THAT THE SIGNATURE ON THE SIGNED
STATEMENT IS NOT HIS AND HE DOES NOT REMEMBER ANYTHING
ABOUT IT. ALLEGATIONS AGAINST FBI MADE BY REVES WILL BE
END PAGE ONE

Mr. Rosen

60 NOV 12 1959

PAGE TWO

REFUTED WHEN COURT CONVENES NOVEMBER FOURTH INSTANT AND
THIS FACT HAS BEEN ENTERED IN THE RECORDS OF THE U.S.
DISTRICT COURT. BUREAU WILL BE ADVISED OF FURTHER
DEVELOPMENTS.

END AND ACK

8-07 PM OK FBI WA WS

TU DISCV

CC--MR. ROSEN

On 4-10-59, 3 robbers posing as road contractors bound and gagged Mrs. Vera Krupp, divorced wife of German industrialist, and her foreman on her ranch near Las Vegas, Nevada, and made off with 33.6 carat ring valued at \$250,000 to \$300,000, cash, and other effects.

Trial of James George Reves and 6 other subjects in this matter commenced 11-2-59. Reves alleged on stand 11-3-59 that he had been refused sleep or rest by FBI Agents during 3-day period when signed statement taken from him. Reves also alleged signature on signed statement not his.

Attached teletype states allegations against FBI made by Reves refuted in their entirety by Agents in open court 11-4-59.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 4 1959

TELETYPE

Mr. Tolson	✓
Mr. Belmont	✓
Mr. DeLoach	✓
Mr. McGuire	✓
Mr. Mohr	✓
Mr. Parsons	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Trotter	✓
Mr. W.C. Sullivan	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

URGENT 11/4/59 6-18 PM MST CJ

TO DIRECTOR

FROM SAC, SALT LAKE CITY 1P

JAMES GEORGE REVES, ET AL, ~~ITSP~~ ^{Interstate Transportation of Stolen Property} ~~DASH~~ ^{Major Theft} MT DASH CONSPIRACY.

REMYTEL NOVEMBER THREE FIFTYNINE, ALLEGATIONS AGAINST FBI

MADE BY SUBJECT REVES REPEATED TODAY IN OPEN COURT AND

REFUTED IN THEIR ENTIRETY BY SA-S. SIGNED STATEMENT OF

REVES READ INTO EVIDENCE BY SA FBI. FOR BUREAU INFORMATION

SUBJECT BURGER HAS ENTERED PLEA OF GUILTY TO CONSPIRACY,

SUBJECT DAVIE AT RECESS OF TRIAL TONIGHT HAS REQUESTED

INTERVIEW WITH SA JAMES H. THOMPSON THROUGH HIS ATTORNEY.

DAVIE WILL ~~BE~~ BE INTERVIEWED TONIGHT BY SA THOMPSON.

END AND ACK COPIES DESTROYED REC-95

8-20 PM OK FB 42 JAN 17 1973

Mr. Rosen

15 NOV 6 1959

62 NOV 12 1959

EX-133

CC-MR. ROSEN

F B I

Date: 11/6/59

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
FROM: SAC, SALT LAKE CITY (87-6463)
RE: JAMES GEORGE REVES, et al
ITSP; MT; CONSPIRACY

Remytel 11/4/59.

Subjects DAVIE and REVES entered pleas of guilty
in U. S. District Court, 11/5/59. DAVIE will testify for
Government 11/6/59.

77
should be
WYLY

3 - Bureau
2 - Salt Lake City

BCW:ap
(5)

REC- 92

87-46974-126

13 NOV 9 1959

EX 109

Approved: *38 PWI*
Special Agent in Charge

Sent _____ M Per _____

52 NOV 16 1959

F B I

Date: NOV 23 1959

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (87-46974)
FROM: SAC, SALT LAKE CITY (87-6463)
RE: JAMES GEORGE REVES, aka;
WILLIAM SNEED DAVIE, aka;
MARION CARTER BOWMAN, aka;
JOHN WILLIAM HAGENSON, aka;
EDWARD DANIEL HAY, aka;
JULIUS BERGER, aka;
JOSEPH SIMONETTI, aka;
VERA KRUPP - VICTIM
ITSP - MT; CONSPIRACY
OO: Salt Lake City

Re report of SA JAMES H. THOMPSON dated 10/2/59
at Salt Lake City.

Trial in this matter was held in United States District Court, Las Vegas, Nevada, United States District Judge JOHN R. ROSS presiding, before a petit jury. The trial commenced on 11/2/59 and was turned over to the jury on 11/13/59. On the same date the jury returned a verdict of, "guilty as charged," against BOWMAN, HAGENSON, and HAY, and a verdict of, "not guilty," against SIMONETTI. BOWMAN, HAGENSON, and HAY will be sentenced on 12/11/59 at Carson City, Nevada. At the outset of the trial BERGER entered a plea of guilty and will be sentenced in Las Vegas, Nevada, on 11/20/59. During the trial DAVIE and REVES entered pleas of guilty to the substantive count in the indictment, and the conspiracy count was dismissed. DAVIE subsequently testified as a Government witness. REVES and DAVIE will be sentenced at Las Vegas 11/20/59.

③- Bureau (AM)
1- Birmingham (87-2942) (AM)
1- Dallas (87-6646) (AM)
1- Houston (87-4391) (AM)
1- Little Rock (87-4175) (AM)
1- Los Angeles (87-9672) (AM)
1- Louisville (87-4371) (AM)
JHT:dzw
(17)

1- Miami (87-10287) (AM)
1- Newark (87-5784) (AM)
1- New Orleans (87-6303) (AM)
1- Oklahoma City (87-50550) (AM)
1- Seattle (87-4899) (AM)
1- St. Louis (87-84261) (AM)
1- Springfield (87-5334) (AM)
1- Salt Lake City

REC-22

62 Approved: 1959

Special Agent in Charge

Sent EX 104

Per NOV 24 1959

SU 87-6463

Many of the exhibits forwarded by other offices have been entered in evidence and will not be released until all appeals have been made. The 33.6 carat diamond and the baguettes will be returned to Mrs. KRUPP late in November, according to the U. S. Attorney, Las Vegas.

WYLY

HO 87-4391

HOUSTON:

AT HOUSTON, TEXAS:

Will upon receipt of additional background information again attempt to interview subject HAY.

COVER PAGE

-A-

DIRECTOR, FBI

10/12/59

SAC, SALT LAKE CITY (87-6463)

JAMES GEORGE REVES, AKA, ET AL
VERA KRUPP - VICTIM
ITSP, MT, CONSPIRACY
SU:00

Review of instant file indicates report of SA WARREN E. SALISBURY dated 6/1/59 at Houston has not been previously furnished the Bureau. Same is submitted herewith.

It is noted it has been customary to forward two copies of each report in this matter to the Bureau; however, UACB additional copy will not be sent as it would necessitate autostating.

② - Bureau (ENC.1)
2 - Salt Lake City
HMC: MEN
(4)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA WARREN E. SALISBURY
Date: 6/1/59

Office: Houston

File Number: Houston (87-4391)

Title: EDWARD DANIEL HAY; ET AL
VERA KRUPP - VICTIM

Character: INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY - MAJOR THEFT

Synopsis: Subject HAY apprehended 5/28/59, at Texas City, Texas, by Chief of Police and SA, FBI. HAY appeared before USC at Galveston, Texas, 5/29/59, at which time requested preliminary hearing, which is set for 6/4/59. HAY remanded to custody of USM in lieu of bond. ALL SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS SINCE FIREARMS ARE KNOWN TO HAVE BEEN IN THEIR POSSESSION.

- P -

STATISTICS TAKEN
4 05 1959
STATISTICS TAKEN
DETAILS: AT TEXAS CITY, TEXAS:

On May 28, 1959, it was determined that subject HAY was then residing at 2-17th Avenue North, Texas City, Texas, and he was arrested at this residence address during the evening this date by Chief of Police RANKIN DE WALT and SA JOHN E. FRANKLIN.. HAY admitted his identity but refused to discuss any matters whatsoever.

AT HOUSTON, TEXAS:

On May 28, 1959, Chief Deputy U. S. Marshal KATHRYN MATTHEWS was advised by ASAC RUSSELL P. CALAME as to the subject's arrest, process outstanding and that he was incarcerated at the Galveston County Jail, Galveston, Texas.

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

16-74025-1 GPO

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SALT LAKE CITY	OFFICE OF ORIGIN SALT LAKE CITY	DATE 12/10/59	INVESTIGATIVE PERIOD 11/20/59
TITLE OF CASE JAMES GEORGE REVES, aka; ET AL; VERA KRUPP - Victim		REPORT MADE BY JAMES H. THOMPSON	TYPED BY mea
		CHARACTER OF CASE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY MAJOR THEFT - CONSPIRACY	

SYNOPSIS: ~~XXXX~~

REFERENCE

Report of SA JAMES H. THOMPSON, Salt Lake City, 10/2/59.

-P-

ENCLOSURES

TO BUREAU: 3 copies of parole report regarding REVES.
3 copies of parole report regarding DAVIE.
1 disposition sheet regarding REVES.
1 disposition sheet regarding WILLIAM SNEED DAVIE
1 disposition sheet regarding JOSEPH SIMONETTI
1 probation flash regarding JULIUS BERGER.

*3ccs of both Parole Rep. 14
to Bu of Prisons 12/17/59
ETM: Jmm*

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (2) - Bureau (87-46974) (ENCS. 10) (See Page B)		87-46974-128 6 DEC 14 1959	REC-70

ENCLOSURE
100-Department
12/17/59 ETM: Jmm
0-17 to SU
12-17-59
ETM: Jmm
SECT!
EX-100
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SU 87-6463

LEADS

SALT LAKE CITY DIVISION

AT LAS VEGAS, NEVADA

Will report prosecution of other Subjects in this case.

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-B*-

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: USA, Reno (Las Vegas)
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USA, Springfield

Report of: SA JAMES H. THOMPSON
Date: 12/10/59

Office: SALT LAKE CITY

Field Office File #: 87-6463

Bureau File #: 87-46974

Title: JAMES GEORGE REVES, aka, et al
VERA KRUPP - Victim

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY
MAJOR THEFT - CONSPIRACY

Synopsis:

Subjects REVES, DAVIE and BERGER, who entered pleas of guilty, sentenced in USDC, Las Vegas, Nevada, 11/20/59. REVES sentenced to 8 years in custody AG, sentence to start at conclusion of 20 year sentence to be served in Arkansas. DAVIE sentenced to 5 years in custody of AG. BERGER given 6 years probation. SIMONETTI found not guilty by Jury. HAGENSON, HAY and BOWMAN found guilty by Jury and will be sentenced 12/11/59 in Carson City, Nevada. USA, Las Vegas, advised he will not entertain prosecution against JOSEPH HOLT or JASON KAWIN for sale of cigarettes in District of Nevada.

STATISTICS TAKEN

DEC 23 2 29 PM '59

FEDERAL BUREAU OF INVESTIGATION
VOUCHER-STANDARD

-P-

DETAILS:

On November 2, 1959, trial in this matter was started before a Petit Jury in U. S. District Court, District of Nevada, Las Vegas, Nevada, before the Honorable JOHN R. ROSS, U. S. District Judge. Trial was concluded on November 13, 1959, and the case was turned over to the jury. On the same date the jury returned a verdict of guilty as charged against Subjects HAY, HAGENSON and BOWMAN. SIMONETTI was found not guilty.

SU 87-6463

On November 2, 1959, before trial commenced, Subject JULIUS BERGER entered a plea of guilty to Count One of the Indictment (Conspiracy). BERGER subsequently testified as a Government witness.

On November 4, 1959, Subjects JAMES GEORGE REVES and WILLIAM SNEED DAVIE entered pleas of guilty to Count Two of the Indictment (Title 18, Section 2314, U.S. Code) and Count One was dismissed against them on motion of the U. S. Attorney.

On November 12, 1959, WILLIAM SNEED DAVIE testified as a government witness as to his part in the theft and interstate transportation of the KRUPP diamond.

On November 20, 1959, REVES appeared in U. S. District Court, Las Vegas, for sentencing. He was sentenced by U. S. District Judge JOHN R. ROSS to serve eight years in custody of the U. S. Attorney General; this sentence to begin at termination of twenty year sentence imposed by the State of Arkansas. A request from Arkansas for Writ of Habeas Corpus ad Testificandum was granted by the Court. REVES was remanded to be delivered to Arkansas authorities within ten days or to be delivered to Federal authorities thereafter. On November 23, 1959, REEVES was removed to Arkansas to start serving his sentence.

On November 20, 1959, DAVIE was sentenced by Judge JOHN R. ROSS to serve five years in custody of the U. S. Attorney General.

On November 20, 1959, BERGER was sentenced to three years; sentence suspended and three years probation granted.

On November 20, 1959, U. S. Attorney HOWARD W. BABCOCK advised he will not consider prosecution against

[REDACTED] as this would involve a conspiracy charge impossible to prove in court in this jurisdiction.

FEDERAL BUREAU OF INVESTIGATION

Form No. 2

THIS CASE ORIGINATED AT **SALT LAKE CITY**

FILE NO.

REPORT MADE AT: <p style="text-align: center;">SALT LAKE CITY</p>	DATE WHEN MADE: <p style="text-align: center;">12/10/59</p>	REPORT MADE BY: <p style="text-align: center;">JAMES H. THOMPSON</p>
NAME OF CONVICT WITH ALIASES: <p style="text-align: center;">WILLIAM SNEED DAVIE, aka, William Daniels, Bill Davie, William Davies</p>		
VIOLATION: <p style="text-align: center;">INTERSTATE TRANSPORTATION OF STOLEN PROPERTY</p>		<p style="font-size: 1.5em;">PAROLE REPORT</p>

DAVIE was indicted by a Federal Grand Jury in Las Vegas, Nevada, on June 30, 1959, for violation of Title 18, Section 2314, U. S. Code, and Title 18, Section 371, U. S. Code. On November 4, 1959, DAVIE entered a plea of guilty to Section 2314, Title 18, U. S. Code. The charge of violation of Title 18, Section 371, U. S. Code, was dismissed against DAVIE on motion of the U. S. Attorney.

On November 20, 1959, DAVIE was sentenced to serve five years in custody of the U. S. Attorney General.

DAVIE, on November 12, 1959, testified as a government witness in the trial in this matter held in U. S. District Court, Las Vegas, Nevada, from November 2 to November 13, 1959.

There are no other known mitigating circumstances.

ENCLOSURE

(DO NOT WRITE IN THESE SPACES)

APPROVED AND FORWARDED: <div style="text-align: center;"><i>[Signature]</i></div>	SPECIAL AGENT IN CHARGE. <div style="text-align: center;"><i>[Signature]</i></div>	RECORDED AND INDEXED: <div style="text-align: center; font-size: 1.5em;">87-46974-128</div>		
COPIES OF THIS REPORT FURNISHED TO: <p>③ - Bureau (87-46974)</p> <p>1 - Salt Lake City (87-6463)</p> <p><i>2 - Bu of Prisons 12/17/59 E.M. Dunn</i></p>		FEDERAL BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE <table style="width: 100%;"> <tr> <td style="width: 50%;">ROUTED TO:</td> <td style="width: 50%;">FILE:</td> </tr> </table>	ROUTED TO:	FILE:
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FEDERAL BUREAU OF INVESTIGATION

Form No. 2

THIS CASE ORIGINATED AT **SALT LAKE CITY**

FILE NO. 1

REPORT MADE AT: SALT LAKE CITY	DATE WHEN MADE: 12/10/59	REPORT MADE BY: JAMES H. THOMPSON men
--	------------------------------------	--

NAME OF CONVICT WITH ALIASES: JAMES GEORGE REVES, aka, Don Cooper, Don S. Evans

VIOLATION: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY	PAROLE REPORT
---	----------------------

REVES was indicted by a Federal Grand Jury in Las Vegas, Nevada, on June 30, 1959, for violation of Title 18, Section 2314, U. S. Code, and Title 18, Section 371, U. S. Code. On November 4, 1959, REVES entered a plea of guilty to Section 2314, Title 18, U. S. Code. The charge of violation of Title 18, Section 371, was dismissed against REVES on motion of the U. S. Attorney.

On November 20, 1959, REVES was sentenced to serve eight years in custody of the U. S. Attorney General, this sentence to commence on completion of twenty year sentence to be served by REVES in Arkansas.

REVES was removed to Arkansas on November 23, 1959, to start serving two consecutive ten year sentences for the crime of burglary in the State of Arkansas. REVES had been indicted by a Federal Grand Jury in Birmingham, Alabama, on September 4, 1959, for violation of Title 18, Section 2113 (c), U. S. Code, in that on or about February 6, 1959, in the Northern District of Alabama, REVES did receive, possess, and conceal moneys, well knowing the same to have been taken by burglary from a bank.

There are no known mitigating circumstances.

ENCLOSURE (DO NOT WRITE IN THESE SPACES)

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	87-46974-128	RECORDED AND INDEXED:
COPIES OF THIS REPORT FURNISHED TO: <div style="margin-left: 20px;"> 3 - Bureau (87-46974) 1 - Salt Lake City (87-6463) <i>2 Bu of Prisons 12/7/59 ETD</i> </div>		FEDERAL BUREAU OF INVESTIGATION	CHECKED OFF:
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		ROUTED TO:	FILE:

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SALT LAKE CITY	OFFICE OF ORIGIN SALT LAKE CITY	DATE 12/16/59	INVESTIGATIVE PERIOD 12/10,11/59
TITLE OF CASE JAMES GEORGE REVES, aka.; ET AL; VERA KRUPP - VICTIM		REPORT MADE BY JAMES H. THOMPSON	TYPED BY men
		CHARACTER OF CASE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY MAJOR THEFT - CONSPIRACY	

SYNOPSIS

REFERENCES

Report of SA JAMES H. THOMPSON, Salt Lake City, 12/10/59.

-C-

ENCLOSURES

TO BUREAU: 3 copies of parole report and 1 disposition sheet
regarding EDWARD DANIEL HAY.
3 copies of parole report and 1 disposition sheet
regarding JOHN WILLIAM HAGENSON
3 copies of parole report and 1 disposition sheet
regarding MARION CARTER BOWMAN.

*2 cc's of parole report to
40 Bureau of Prisons
12/29/59 JTH:pm*

*3-87-Comission
m*

APPROVED <i>PWT</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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9-ENCLOSURE

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STAT SECT.*

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SU 87-6463

ADMINISTRATIVE

Information copies of this report disseminated as offices receiving same have an interest in the outcome of the prosecution of this matter.

On 12/10/59 HAROLD ANDERSON, National Board of Fire Underwriters, Los Angeles, California, advised the reward in this matter will be paid as soon as the stones are returned to Mrs. KRUPP. This reward will be apportioned to the various informants who furnished pertinent information leading to the recovery of the stone. Mr. ANDERSON stated he has communicated with USA HOWARD W. BABCOCK in Reno, Nevada, and was advised the stone would be returned to Mrs. KRUPP at an early date with the understanding this stone will be available by Mrs. KRUPP in case it is needed in any appeal matter.

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**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

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Report of:
Date:

SA JAMES H. THOMPSON
12/16/59

Office: SALT LAKE CITY

Field Office File #:**87-6463****Bureau File #:****87-46974****Title:**

JAMES GEORGE REVES, aka, ET AL
VERA KRUPP - Victim

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY
MAJOR THEFT - CONSPIRACY

Synopsis:

STATISTICS TAKEN
12-18-59
Subjects HAY, HAGENSON and BOWMAN sentenced in USDC, Carson City, Nevada, 12/11/59 to serve 5 years on Count 1 of indictment (Conspiracy), and ten years on Count 2 (Title 18, Section 2314, USC); these sentences to run concurrently. HAGENSON returned to California State authorities to serve remainder of five years to life sentence at Chino, California, for burglary, his federal sentence to commence at termination of state sentence. SUBJECT HAGENSON HAS SUICIDAL TENDENCIES.

-C-

DETAILS:

On December 11, 1959, Subjects HAGENSON, HAY and BOWMAN appeared in U. S. District Court, Carson City, Nevada, before U. S. District Judge JOHN R. ROSS for sentencing. HAGENSON, HAY and BOWMAN were each sentenced to serve five years on Count One of the Indictment (Conspiracy) and ten years on Count Two (Title 18, Section 2314, U. S. Code, in custody of the U.S. Attorney General; these sentences to run concurrently. It was ordered that HAGENSON's federal sentence commence at expiration of his sentence of five years to life handed down by a California State Court for the crime of burglary. HAGENSON is presently serving this sentence at Chino, California.

-1*-

FEDERAL BUREAU OF INVESTIGATION

Form No. 2

THIS CASE ORIGINATED AT

SALT LAKE CITY

FILE NO.

REPORT MADE AT: SALT LAKE CITY	DATE WHEN MADE: 12/16/59	REPORT MADE BY: JAMES H. THOMPSON men						
NAME OF CONVICT WITH ALIASES: JOHN WILLIAM HAGENSON, aka, Pat Collins, John William Hamlet, John William Hamlet Hagenson, Bill Tomas, C. Thomas, E. Tucker, Pat Tucker								
VIOLATION: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; CONSPIRACY		PAROLE REPORT						
<p>HAGENSON was indicted by Federal Grand Jury at Las Vegas, Nevada, June 30, 1959, for violation of Section 371, Title 18, U. S. Code, and for violation of Section 2314, Title 18, U. S. Code. HAGENSON entered a plea of not guilty to the Indictment. On November 2, 1959, trial in this matter was started in U. S. District Court, Las Vegas, Nevada, before a Petit Jury. The trial was completed November 13, 1959, at which time HAGENSON was found guilty as charged. On December 11, 1959, HAGENSON was sentenced in U. S. District Court, Carson City, Nevada, by U. S. District Judge JOHN R. ROSS to serve five years on Count 1 and ten years on Count 2, in custody of the U. S. Attorney General, sentences to run concurrently. These sentences to commence on expiration of state sentence being served by HAGENSON in Chino, California.</p> <p>HAGENSON is presently serving a sentence of five years to life in custody of California authorities at Chino.</p> <p>There are no known mitigating circumstances.</p>								
<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;"> <p>APPROVED AND FORWARDED</p> <p><i>[Signature]</i></p> <p>SPECIAL AGENT IN CHARGE</p> </div> <div style="text-align: center;"> <p>ENCLOSURE</p> </div> <div style="text-align: center;"> <p>(DO NOT WRITE IN THESE SPACES)</p> <p>87-46974-129</p> </div> </div>								
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FEDERAL BUREAU OF INVESTIGATION

Form No. 2

THIS CASE ORIGINATED AT

SALT LAKE CITY

FILE NO.

REPORT MADE AT: SALT LAKE CITY	DATE WHEN MADE: 12/16/59	REPORT MADE BY: JAMES H. THOMPSON men
--	------------------------------------	--

NAME OF CONVICT WITH ALIASES: EDWARD DANIEL HAY, aka, H. Gandy, R. D. Wielks
--

VIOLATION: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY, CONSPIRACY	PAROLE REPORT
---	----------------------

HAY was indicted by a Federal Grand Jury at Las Vegas, Nevada, on June 30, 1959, for violation of Section 371, Title 18, and for violation of Section 2384, Title 18, U.S. Code. HAY entered a plea of not guilty to both counts. On November 2, 1959, trial in this matter was started in U. S. District Court, Las Vegas, before a Petit Jury. The trial was completed on November 13, 1959, at which time HAY was found guilty as charged. On December 11, 1959, HAY was sentenced in U. S. District Court, Carson City, Nevada, by U. S. District Judge JOHN R. ROSS to serve five years on Count One and ten years on Count Two, in custody of the U. S. Attorney General; sentences to run concurrently.

There are no known mitigating circumstances.

ENCLOSURE (DO NOT WRITE IN THESE SPACES)

APPROVED AND FORWARDED: <div style="text-align: center; margin-top: 10px;"> P. W. H. Gandy </div>	SPECIAL AGENT IN CHARGE.	<div style="font-size: 2em; font-weight: bold; text-align: center;">87-46974-129</div>	RECORDED AND INDEXED: <div style="text-align: center; margin-top: 10px;"> 129 </div>
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FEDERAL BUREAU OF INVESTIGATION

Form No. 2

THIS CASE ORIGINATED AT **SALT LAKE CITY**

FILE NO.

REPORT MADE AT: SALT LAKE CITY	DATE WHEN MADE: 12/16/59	REPORT MADE BY: JAMES H. THOMPSON men
--	--	--

NAME OF CONVICT WITH ALIASES: **MARION CARTER BOWMAN, aka, Marion C. Carter, Cee Bowman, Pat Collins, John Adam Grimes, Cee Marion, "Curley"**

VIOLATION:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY, CONSPIRACY

PAROLE REPORT

BOWMAN was indicted by a Federal Grand Jury at Las Vegas, Nevada, June 30, 1959, for violation of Section 371, Title 18, and for violation of Section 2314, Title 18, U. S. Code. BOWMAN entered a plea of not guilty to both Counts. On November 2, 1959, trial in this matter was started in U. S. District Court, Las Vegas, before a Petit Jury. The trial was completed on November 13, 1959, at which time BOWMAN was found guilty as charged. On December 11, 1959, BOWMAN was sentenced in U. S. District Court, Carson City, Nevada, by U. S. District Judge JOHN R. ROSS to serve five years on Count One and ten years on Count Two, in custody of the U. S. Attorney General; sentences to run concurrently.

There are no known mitigating circumstances.

ENCLOSURE (DO NOT WRITE IN THESE SPACES)

APPROVED AND FORWARDED <i>PWT</i>	SPECIAL AGENT IN CHARGE 87-46974	RECORDED AND INDEXED: 129
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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (87-46974)

FROM : *PWT*
July SAC, SALT LAKE CITY (87-6463)

SUBJECT: JAMES GEORGE REVES, aka, ET AL
VERA KRUPP - Victim
ITSP - MT - CONSPIRACY
SU:00

DATE: 12/16/59

Cc

Re report SA JAMES H. THOMPSON, 12/16/59, Salt Lake City, setting forth sentences of Subjects HAY, HAGENSON and BOWMAN at Carson City, Nevada, 12/11/59.

Subjects HAY and BOWMAN have indicated they will file an appeal of their conviction and sentence. This appeal would be filed in Carson City, Nevada, and would be heard by the U. S. Court of Appeals, San Francisco, California.

For the Bureau's information the court reporter for the U. S. District Court for the District of Nevada, CAROLE DELANDER KREMER, who took down in shorthand all of the testimony in this case, was killed in an automobile accident in Northern Nevada on 12/10/59. All of her notes re testimony in this case, except the testimony of JULIUS BERGER and JOSEPH SIMONETTI, are still in her shorthand.

Salt Lake City at Carson City, Nevada, will determine if appeal has been filed and thereafter notify San Francisco to follow appellate action.

No

② - Bureau
1 - San Francisco (Inf.)
2 - Salt Lake City
JHT: MEN
(5)

REC-4

87-46974-136

6 DEC 21 1959

EX-140

ret

62 DEC 29 1959

F B I

Date: 12/21/59

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTEL AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (87-46974)
FROM: SAC, SALT LAKE CITY (87-6463)
RE: JAMES GEORGE REVES, aka, ET AL;
VERA KRUPP - VICTIM
ITSP - MT - CONSPIRACY
SU:00

Remylet 12/16/59.

On 12/17/59 OLIVER PRATT, U. S. District Court Clerk, Carson City, Nevada, telephonically advised SA FORD E. HOLMES that no appeal had been filed by BOWMAN or HAY to date. PRATT said he overheard a remark made by JAMES JOHNSON, Attorney for BOWMAN, that when they filed a notice of appeal they would demand a transcript. Because of the death of the court reporter no transcript would be forthcoming and they might stand a chance for a new trial.

The Bureau will be advised when a notice of appeal is filed.

San Francisco is requested to effect liaison with the Clerk of the Ninth Circuit Court of Appeals relative to any appeal filed.

③ - Bureau - AM
2 - San Francisco
2 - Salt Lake City
FEH: MEN
(7)

REC- 34

87-46974-131

DEC 22 1959

Approved: 75 FWI
Special Agent in Charge

Sent _____ M Per _____

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (87-46974)

DATE: 12/21/59

FROM : *PHH*
Chap SAC, SALT LAKE CITY (87-6463)*PH* SUBJECT: JAMES GEORGE REVES, aka, et al
VERA KRUPP - VICTIM
ITSP - MT, CONSPIRACY
SU:OORe Official Notification of Error (0-17) dated
12/17/59 from Bureau, original of which is attached.Conversation with USA HOWARD W. BABCOCK on
11/20/59 was confirmed by letter dated 11/20/59.

- ② - Bureau (ENC.1)
- 1 - Salt Lake City
- HMC: MEN
- (3)

EXP. PROC.

34

9242
Covered
Thru

EX 109

REC- 57

87-46974-132

5 DEC 22 1959

cc
ENCLOSURE102
60 DEC 31 1959

Official Notification of Error

Date

12/17/59

To

SAC, SALT LAKE CITY

(87-6463)

From

Director, FBI (87-46974)

Subject: JAMES GEORGE REVES, aka. ET AL.
ITSP - MT; CONSPIRACY

Reference: Cover pages of SA _____ dated _____ at _____
Report of SA James H. Thompson dated 12/10/59 at Salt Lake City
Letterhead memo _____ dated _____ at _____
Letter dated _____ from _____ to _____
Teletype dated _____ from _____ to _____
Airtel dated _____ from _____ to _____

☐ **Nonsubstantive Error** - notify appropriate personnel; make notation in error folder; and consider in next performance ratings. Consider employees' work records as to any needed action.

☐ **Substantive Error** - return original of form to Bureau promptly with explanations and recommendations.

Take appropriate action in connection with error in subject matter checked below:

☐ 1. Administrative Data

- ☐ a. Failed to submit letterhead memo re subject who is Government employee
☐ b. Omission of "Property of FBI" statement on letterhead memo
☐ c. Reason for protecting source not given
☐ d. Pretext not described
☐ e. Documentation re FISUR Agents omitted

☐ 2. Delayed

- ☐ a. Investigation ☐ c. Transcription
☐ b. Dictation ☐ d. Reporting
☐ 3. O.O. incorrect (O.O. is _____)
☐ 4. Reporting office
☐ 5. Date of communication
☐ 6. Investigative period

☐ 7. Title

- ☐ a. Incomplete ☐ d. Fugitive omitted
☐ b. Misspelled ☐ e. Incorrectly changed
☐ c. I.O. No. omitted ☐ f. Incorrectly carried

☐ 8. Character

- ☐ a. Incomplete ☐ b. Incorrect

☐ 9. Synopsis

- ☐ a. Incomplete or inadequate
☐ b. Facts not in detail or vice versa
☐ c. Fails to show ☐ 1. Owner notified
☐ 2. Employed key facility
☐ 3. Has access classified data at key facility
☐ d. Recovery value not set out
☐ e. "Caution" statement ☐ 1. Omitted
☐ 2. Failure to delete

☐ 10. Status

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☐ 11. Not approved by SAC (original returned for approval and forwarding)☐ 12. Copies

- ☐ a. Not legible ☐ 1. Auxiliary office
☐ b. Not furnished ☐ 2. U. S. Attorney
☐ 3. _____
☐ c. Incorrect no. of copies to ☐ 1. Bureau
☐ 2. _____
☐ d. Reason for information copy

☐ 13. Bufile Number should be _____

- ☐ a. Incorrectly reported
☐ b. Files consolidated at Bureau

☐ 14. Details

- ☐ a. No description
☐ b. Stops not removed
☐ c. Subject in custody, complaint and warrant issued but immediate hearing before USC not reported
☐ d. Delay in receiving information from P.D. indicates lack of police liaison
☐ e. Incomplete reporting
☐ f. Administrative data in details
☐ g. Incorrect code section cited
☐ h. Failed to ☐ 1. Take sworn statement
☐ 2. Show employed key facility
☐ 3. Show date information received
☐ 4. Show name of Agent conducting interview
☐ 5. Show has access classified data at key facility
☐ i. Characterization omitted
☐ j. "Place" omitted in jurat of sworn statement
☐ k. Form ☐ 1. Incomplete
☐ 2. Incorrect

☐ 15. Enclosures

- ☐ a. Not received ☐ c. Not submitted
☐ b. Not described ☐ 1. Disposition Sheet
☐ 2. Probation Flash

☐ 16. Security Classification

- ☐ a. Incorrect ☐ c. Not classified
☐ b. Declassify ☐ d. Reason not shown

☐ 17. Undeveloped Leads

- ☐ a. Not set out ☐ b. Too vague
☐ 18. Informants
☐ a. Not identified ☐ b. Incorrect T symbol

☐ 19. Reference

- ☐ a. Incorrect ☐ b. Omitted

☐ 20. Abstract☐ 21. Form FD-122☐ 22. Misspelling, page _____☐ 23. Typographical error

- ☐ 24. Incorrect use of ☐ a. Airtel
☐ b. Teletype

☐ 25. Resubmit promptly in form suitable for dissemination☐ 26. Parole Report

- ☐ a. Not submitted
☐ b. Violation block incorrect

☐ 27. Incorrect date(s)☐ 28. Miscellaneous

Remarks: Advise when confirmatory letter sent USA pursuant to SAC Letter 59-6 dated 10/30/59 regarding opinion furnished 11/20/59. If not sent, handle as substantive error and submit recommendations for administrative action.

87-46974-132

ENCLOSURE

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 19 1959	
FBI - SALT LAKE CITY	

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-46974)

DATE: 1/4/60

FROM : SAC, SALT LAKE CITY (87-6463)

SUBJECT: JAMES GEORGE REVES, aka, ET AL
VERA KRUPP - VICTIM
ITSP - MT, CONSPIRACY
SU:00

Remyairtel 12/21/59.

Review of the file in this matter in the Office of the U. S. Attorney, Las Vegas, Nevada, reveals that EDWARD DANIEL HAY filed his appeal in USDC, Las Vegas, on 12/21/59; JOHN WILLIAM HAGENSON filed in appeal as a pauper in USDC, Carson City, Nevada, on 12/21/59. On 12/11/59, according to USDC Dope Sheet, MARION CARTER BOWMAN and EDWARD DANIEL HAY made motion for new trial; this motion was denied by USDJ JOHN R. ROSS.

Mrs. RAMONA SMITH, Clerk's Office, USDC, Las Vegas, advised 12/28/59 that MARION CARTER BOWMAN filed an appeal on 12/18/59 at Carson City, Nevada.

San Francisco follow appeal through Ninth Circuit Court of Appeals.

② - Bureau
2 - San Francisco
2 - Salt Lake City
JHT: MEN
(6)

EX - 124

REC- 36

87-46974-133

16 JAN 8 1960

JAN 15 4 30 PM '60
RECEIVED
JAN 13 1960
FBI

SIX

DIRECTOR, FBI (87-46974)

1/19/60

SAC, SAN FRANCISCO (66-3705)

JAMES GEORGE REVES, aka. ET AL
VERA KRUPP - VICTIM
ITSP - MT; CONSPIRACY

44170

LIAISON WITH THE CLERK OF THE
NINTH CIRCUIT COURT OF APPEALS

OO: Salt Lake City

ReBulet dated 1/13/60.

On 1/15/60, Mr. FRANK SCHMIDT, Clerk of the Ninth Circuit Court of Appeals, advised SA LEWIS H. JOHNSON that Notice of Appeal for appellants MARION CARTER EOWMAN, JOHN WILLIAM HAGENSON, and EDWARD DANIEL HAY was filed on 12/28/59. There has not been filed notice of appeals for the other defendants and appellants in this case. There is also on file an order extending time to file the record on appeal for the appellants until 3/17/60. There are no other papers on file in this appeal.

At the present writing there is nothing of record in the Circuit Court Clerk's Office of any allegations against Bureau personnel. Mr. SCHMIDT stated, however, that he is aware that the Clerk of the District Court who recorded the trial transcript of record was killed in an auto accident in early 12/59 before the record was transcribed, and this may cause some trouble on the appeal to the Circuit Court and may be the basis of the appeal of the appellant's.

The same situation applies to the appeal of Bureau case originating in Salt Lake City captioned MYRON ED PARKER, aka.; JOE BRADLEY SMITH, aka., Larceny of \$65,000, Bank of Nevada, Main Branch, 5th and Carson Streets, Las Vegas, Nevada, 3/31/58 - Bank Larceny, Bufile 91-10943, Salt Lake City file 91-1097. Mr. SCHMIDT advises that as of this date his office has not yet received or docketed a Notice of Appeal in this case.

- 3 - Bureau
 (1 - MYRON ED PARKER, 91-10943)
3 - Salt Lake City (87-6463)
 (1 - MYRON ED PARKER, 91-1097)
1 - San Francisco

LHJ/af
(7)

52 JAN 28 1960

87-46974-
NOT RECORDED
174 JAN 25 1960

SAC, SALT LAKE CITY (87-6463)

1/13/60

DIRECTOR, FBI (87-46974)

✓
JAMES GEORGE REVES, aka. ET AL.
VERA KRUPP - VICTIM
ITSP - HT; CONSPIRACY

Re Salt Lake City letter 1/4/60.

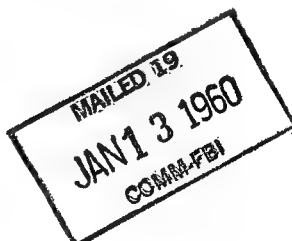
Salt Lake City advise immediately, if known, basis the the appeals which have been filed in this case. 87-9-1

San Francisco immediately attempt to obtain copies of the briefs filed in connection with the appeals and furnish them to Salt Lake City. A summary of these should be furnished to the Bureau by Salt Lake City and they should be analyzed as to the basis, including any allegations against Bureau personnel. 6-1

The Bureau should be furnished copies of these briefs when obtained.

1 - San Francisco

JTM:jmm
(5)



REC-28
EX 109

87-46974-134
25 JAN 14 1960

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Gandy _____

MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-46974)

DATE: 1/20/60

FROM : SAC, SALT LAKE CITY (87-6463)

SUBJECT: JAMES GEORGE REVES, Aka, ET AL
VERA KRUPP - VICTIM
ITSP - MT, CONSPIRACY
SU:00

ReBulet 1/13/60.

On 1/19/60 Mr. HOWARD W. BABCOCK, U. S. Attorney, Las Vegas, Nevada, advised that appeals filed in this case were based upon the admission into evidence by the court, and the reading in court before the jury of the signed statement of REVES taken by Bureau Agents in Newark, N.J. 5/7/59.

No allegations have been made against Bureau personnel in the briefs filed.

- ② - Bureau - AM
 - 1 - Newark (Inf.) (87-5784)
 - 1 - San Francisco (Inf.)
 - 2 - Salt Lake City
- JHT:MEN
(6)

REC-130 87-46974-135

REC-130

JAN 22 1960

EX 103

62 JAN 27 1960

ST
esa **Office Memorandum • UNITED STATES GOVERNMENT**

TO : DIRECTOR, FBI (87-46974)

DATE: 1/22/60

FROM : *PWT*
Shuf SAC, SALT LAKE CITY (87-6463)

SUBJECT: JAMES GEORGE REVES, aka, ET AL
VERA KRUPP - Victim
ITSP - MT, CONSPIRACY
SU:00

Remylet 1/4/60.

On 1/20/60 Mrs. RAMONA SMITH, Clerk's Office, USDC, Las Vegas, Nevada, advised her office has 90 days to file appeals of Subjects in this case with the Ninth Circuit Court of Appeals, San Francisco. She stated her office is experiencing some difficulty in obtaining a court reporter to transcribe the trial notes of the court reporter who took them, now deceased. For this reason, according to Mrs. SMITH, it is doubtful if they can meet the deadline of 90 days, which is up on 3/17/60, and will have to ask for an extension from the Circuit Court for filing the briefs.

The lawyers for the defendants and the USA have not yet reached an agreement about the payment for the transcription of the trial record. It is noted that one court reporter contacted stated he would do the job for a \$25.00 retainer fee per case and \$1.50 per page for transcription and the defense attorneys feel this additional cost should be borne by the government as the going rate in this area is .65¢ per page. This matter, too, must be resolved before the notes are transcribed.

This matter is being closely followed with the USDC in Las Vegas and the Bureau will be kept advised of all developments.

- ② - Bureau
1 - San Francisco (Inf.) 66-3705)
2 - Salt Lake City
JHT: MEN
(5)

135

REC- 27

87-46974-136

18 JAN 25 1960

filed
62 JAN 27 1960

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 12-5-58)

Date 7/15/59

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile 87-46974	Field Division DALLAS
---------------------------	---------------------------------

Title and Character of Case

JAMES GEORGE REVES, ET AL
ITSP

Date Property Acquired 7/9/59 and 7/10/59	Source From Which Property Acquired JAMES B. HOUSER, 808 Manila, Wake Village, Texas
---	--

Location of Property or Bulky Exhibit Gun Vault	Reason for Retention of Property and Efforts Made to Dispose of Same For examination by FBI Lab. for ballistics and to restore serial number (ground off). Disposition depends on outcome of examination, and
---	---

Description of Property or Exhibit and Identity of Agent Submitting Same **if negative, will be returned to HOUSER.**

- neg.*
1. Smith and Wesson .38 Cal. Snub Nose Revolver with serial number ground off (obtained 7/9/59).
 2. Smith and Wesson, Special .38 Cal. Revolver, Serial No. 3589, obtained from J. B. HOUSER, Wake Village, Texas, 7/10/59, cylinder missing from revolver.

(Both guns stated to be former property of EDWARD D. HAY, subject of this case.)

SA SAM C. COTTON

Field File # **87-6646**

50 FEB 15 1960

87-46974
NOT RECORDED
12 FEB 10 1960
[Signature]

Date 8/15/59

☒ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile 87-46974	Field Division DALLAS
---------------------------	---------------------------------

Title and Character of Case
**JAMES GEORGE REVES, ET AL
ITSP**

Date Property Acquired 8/12/59	Source From Which Property Acquired RICHARD MYERS, Texarkana, Texas PD by SA SAM C. COTTON
--	--

Location of Property or Bulky Exhibit Texarkana, Texas RA	Reason for Retention of Property and Efforts Made to Dispose of Same Held as possible evidence, will be dispensed of when same authorized by Birmingham Office.
---	---

Description of Property or Exhibit and Identity of Agent Submitting Same

1. R. C. Allen adding machine, Serial #1028643, formerly in possession of BILL FLATTE, Texarkana, Texas-Arkansas, and stolen in burglary of Gulf dealer, York, Alabama, night of 5/30/58

SA SAM C. COTTON

Field File # **87-6646-1B2**

50 FEB 15 1960

87-46974
NOT RECORDED
12 FEB 10 1960

2/3/60

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile		Field Division NEWARK	
Title and Character of Case JAMES GEORGE REVES, aka.; MARY JO REVES, aka.; JULIUS BERGER, aka.; Theft of 33.60 Carat Diamond, Valued at \$250,000.00 to \$300,000.00 Las Vegas, Nevada, 4/10/59; VERA KRUPP - VICTIM ITSP			
Date Property Acquired 5/23/59		Source From Which Property Acquired JAMES GEORGE REVES	
Location of Property or Bulky Exhibit Criminal Exhibit Vault		Reason for Retention of Property and Efforts Made to Dispose of Same Evidence	
Description of Property or Exhibit and Identity of Agent Submitting Same - SAS WILLIAM P. DIGGS and JOHN P. LINEHAN			

1. One roll of insulation type tape, black
2. One Fullers wirecutters
3. One roll and piece of braided unshielded wire

87-46974-
NOT RECORDED
9 FEB 8 1960

Field File # **87-5784-1B-4**

/3/60

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile

Field Division

NEWARK

Title and Character of Case

JAMES GEORGE REVES, aka.; MARY JO REVES, aka.;
JULIUS BERGER, aka.; Theft of 33.60 Carat Diamond,
Valued at \$250,000.00 to \$300,000.00 Las Vegas,
Nevada, 4/10/59; VERA KRUPP - VICTIM
ITSP

Date Property Acquired

5/23/59

Source From Which Property Acquired

Car of JAMES REVES

Location of Property or Bulky Exhibit

Criminal Exhibit Vault

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

Description of Property or Exhibit and Identity of Agent Submitting Same

- SA ROBERT F. X. O'KEEFE

1959 Arkansas License Plate #63-1898

NOT RECORDED

9 FEB 8 1960

Field File #

87-5784-1B-5

62 FEB 10 1960

3/60

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile

Field Division

NEWARK

Title and Character of Case

JAMES GEORGE REVES, aka.; MARY JO REVES, aka.;
JULIUS BERGER, aka.; Theft of 33.60 Carat Diamond,
Valued at \$250,000.00 to \$300,000.00 Las Vegas,
Nevada, 4/10/59, VERA KRUPP - VICTIM
ITSP

Date Property Acquired

5/23/59

Source From Which Property Acquired

Car of JAMES REVES

Location of Property or Bulky Exhibit

Criminal Exhibit Vault

Reason for Retention of Property and Efforts Made to Dispose of Same

Possible Evidence

Description of Property or Exhibit and Identity of Agent Submitting Same

- SA ROBERT F. X. O'KEEFE

Miscellaneous car tools and poncho

Field File # 87-5784-1B-6

62 FEB 10 1960

87-46974-
NOT RECORDED

9 FEB 8 1960

EX 109

2/16/60

AIRTEL

REC-66

20-0-6936

TO: SAC, DALLAS

FROM: DIRECTOR, FBI

NT. 5 BOX 256

TEXARKANA, TEX

MRS. R. G. HOUSER - IN FT
INFORMATION CONCERNING
POSSIBLE ITSMV VIOLATION

Enclosed for the Dallas Office are two copies of a seven page self-explanatory letter received from Mrs. R. G. Houser, R 5 Box 256, Texarkana, Texas.

Mrs. Houser relates that her son, Jennings Bryant Houser, was shot and killed by his wife Kathryn Sue Houser one day prior to a scheduled interview with SA Sam Cotton. Mrs. Houser claims her son was offered protection by Cotton in exchange for information concerning activities of one Bill Flatt. Further, that her son feared his life was in danger and advised her that Cotton should be contacted in the event of his death. In this letter Mrs. Houser states that Roy Flatt, brother of Bill Flatt, is involved in "hot title stuff." She also alleges other irregularities among local officials.

Bureau files reflect that James B. and Catherine Houser furnished information to Special Agents Sam C. Cotton and Benjamin S. Harrison, Jr., on 7/8/59 in the case entitled "James George Reves, ITSP - Major Theft," Dallas file 87-6646. Subsequent information reflects Houser was killed by his wife. However, no additional data regarding information furnished by Houser prior to his death can be readily located in Bureau files.

Dallas should carefully review the contents of this letter for possible violations within our jurisdiction and if no reason exists to the contrary, acknowledge receipt of the letter and thoroughly interview Mrs. R. G. Houser regarding her comments made therein. She should specifically be questioned about her statements concerning SA Cotton and the alleged "hot title stuff"

Enclosures (2)

DAB:jm (4)

MAILED 2

FEB 16 1960

COMM-FBI

Tolson
M. T.
Parsons
Belmont
Callahan
DeLoach
Malone
McGuire
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

AIRTEL TO DALLAS

on the part of Roy Flatt. Her comments regarding irregularities among local officials should likewise be clarified and limitation of FBI jurisdiction should be made clear to her. Dallas should advise the Bureau no later than 2/29/60 results of this inquiry and also furnish full summary of contacts and dealings with individuals involved in this matter by personnel of your office.

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

Texas, Tex.

O I.T.S. M.V.

Feb. 8. 1960

J. Edgar Hoover

[Handwritten mark]

Dear Sir. I am writing you to see if we can get something done here in Texas, my son. was shot and killed the 13 of September his wife said she shot and killed him while he was asleep. They havent done anything with her yet. she is the niece of a under world man here in Texas. his name is Bill Flatt. my son. use to work for him But he quit because he got tired of doing the things he had to do. you have a FBI here By the name of Sam Cotton he told my Boy if he would tell him what he new on Bill he would promise him protection the FBI was to question my Boy on monday the 14 of Sep. and his wife killed him the 13 of Sep. Was to question him about Bill Flatt Bill Flatt is the uncle of my sons. wife. in June they separated and for a divorce But they went back to

ORIGINAL FILED IN 26-0-6936

EX 109

REC-66

76-6936

FEB 17 1960

87-46974

NOT RECORDED

MAR 30 1960

the 3 of July. But she has been run
around on him she wrote 15 pages about her
and Edwards that runs the Employment office
in the divorce case my son Lawyer gave to the
judge. But the judge is in with Bill Flatt
judge Lion and he is the judge that will try
my son wife they will probly turn her free
the District attorney told me Saturday I am not
sure they will do any thing with her. They have
been bought off I guess. my son whipped her
the last of May with a coat hanger and she had
some pictures made of her where he whipped her
her Lawyer she has now has bought all of the
pictures and papers from the divorce Lawyer they
are going to bring out all of that when
they have her trial and are not going to bring
out his side and he is dead and gone and
cant defend him self. my son told me they
would kill him and for me to promise him
I would take care of his Baby she is 4 years
old. my son told me Bill Flatt had men hired
to kill people for \$25. dollars Bill Flatt
gets 8¢ a mile on the yellow cabs he dont pay
tax on he did run an illegal gambling joint
my son had to collect at it he told me mother
I broke 5 Laws when I walk in there

to collect. he was shop forman at 1' &
yellow cab shop till he quit. Bill Flatt runs
it. when he quit he quit for a month then went
back to see if Bill Flatt had changed his mind
and let him work and not do the dirty work
but he wouldn't let him. so he quit for good
Bill Flatt had him Black Balled all over town.
he couldn't get a job. Bill Flatt told my son
he would be sorry he quit him when he
quit. you see his wife worked at the Employment
office she could have found him - son being
he finally got on at Wright's tin shop and worked
a while but got laid off in July or Aug. Bill Flatt
called out here to see how he could get in touch
with my son. and after that they acted
so blue they had been acting like they were
happy that was after they went back together
2 or 3 weeks. she knew he was going to tell on
Flatt. she set up a trap for my son before they
separated. she told him to take something and put it
John's garage that John was gone for him to
wake John's wife so he wouldn't hear her
putting the stuff up and her not know what
was. so he went to wake John's wife and when
he did John came out and shot at my son.

times, my son's wife waited a while and come jee
thinking she would find my son dead he said she
looked so sheepee when she saw him alive he
tried to get her to help him out and she wouldn't
John beat my boys Chen against the garage floor it
was beat to a pulp, he didn't turn John for it But
told him to move out of Wake Village, Texas
and when they was having the trouble before they
seperated she had a gun pulled on him and he
knocked it out of her hand he showed me the
Print on the wall where the gun hit when
he knocked of her hand she had the trigger
pulled back, my son had some Hot little stuff
of her daddy's he is Roy Flatt he runs a car lot
while they were seperated in June my son stayed
with me he brought the Box over to my house But
when they went back to gether he took them
back home with him he kept them locked up where
she couldn't get them so I guess she got them
for her dad after she killed my son he
told me last summer he had enough in
that Box to send her dad to the Pen I had
the tittles to the Truck and car and I
know her dad sold the Truck where I had
the tittles and I guess the car the car was in his
dad's name //

I gave the titles to the district attorney I
ask him Saturday if he had done any thing
about them yet he said no I think they have
Bought off all that are connected with the trial
there is some money behind it. her lawyer is
HARRY B. FRIEDMAN ^{TEX}
Harry B. Friedman Criminal Lawyer and her divorce
WILLIAM V. BROWN JR ^{TEX}
Lawyer was Wm V Brown Jr he is running for
district attorney now my son told me he said mother
they will get me and if something happens call Sam
Cotton that is the FBI as we did and he told me
my son was to tell him on Bill Statt the 14 of Sep.
and she killed him 13 of Sept she has told a lot of
lies she is going to make out like he was a sex
minded man and he told me when she tried to kill him they
tried to make out like he was trying to molest John's wife
and he wouldn't touch her with a 10 foot pole if there
was something he couldn't stand was a horny woman
he had one but he tried to live with her for the sake
of the Baby said he couldn't stand to see the hurt look
in the Baby's eyes the judge took the Baby away from
her and gave her to her mother and me in the divorce
case and when they went back to gether they got the
Baby I haven't got to see her yet since her dad was
killed. I have kept her most of her life her mother wanted
till she got fired or went in jail. my son was telling
on Joe Levy that runs Acme Auto Salvage in Texas
^{JOE LEVY} ^{TEX}
5

her cousin John Blaze is one of them too
JOHNNY TOMPSON ~~JOHNNY TOMPSON~~ ^{TEX.} my boy was telling on them to the
FBI so he was got rid of and she is telling a bunch
of stories to shield her self and she will get by with
it to if we cant get some help for they are in with
the laws here they said they couldnt make her
take a lie detector test and keep saying they dont
think they will do any thing with her and she
shot and killed him while he was asleep shot him
through the heart. his name was Jennings
Bryant Houser and his wife's name was
Kathryn Sue Houser she is the daughter
of Roy Platt he had the hot car with the equipment
Please help I told my boy not to tell on them and
he told me he was telling on them to help clean up
Texarkana so it would be a better place for us and
Kathy to live Kathy is his little girl he told me they
would get him and for me to promise him I would
take care of his Baby. they have put off the trial once
it was to come up the 26th January she said she
was sick so it is to come up in March again if
we dont get some help it probably wont come up if
they find out I have written you they will.

get rid of me and the whole family please
what you can do to finish what my Boy started
to do Clean up Texarkana

Mrs R. H. Houser.

R 5 Box 256

Texarkana, Texas.

P.S. Bill Flatt had a lot of Stolen Bonds
an offer lot my son told me this too please do
something and please write me back so I will know
you got it. my son had told cotton about Bill
Flatt some things I know about some hot times
that is I am cotton with the FBI.
Please keep my name out of this or we will be
wiped off the face of the earth. please do something
so we can have something to show for what he
died for that is my Boy he was 28 years old
he knew too much on so many people here in
Texarkana, please Mrs. Houser.
Mrs R. H. Houser.

March 18, 1960

airtel

To: SAC, Dallas (26-22787)

From: Director, FBI (25-436826)

MRS. R. G. HOUSER
INFORMATION CONCERNING
POSSIBLE ITSMV VIOLATION

JAMES GEORGE REVES

Re Dallas letter 2/25/60.

Review of referenced letter indicates Mrs. Houser may not be fully aware of the Bureau's position in this matter. It is suggested she be immediately recontacted and her letter of 2/8/60 be acknowledged. The Bureau's position regarding matters involving her deceased son should be briefly and clearly stated so she will have no future qualms concerning our connection with this matter. Furnish results of this contact to reach the Bureau by 3/25/60.

1 - Dallas (87-6646)

DAB:bwd

(7)

1 - 91-11921

1 - 87-46974



87-46974-
NOT RECORDED
78 MAR 22 1960

52 MAR 24 1960

ORIGINAL FILED IN 25-436826-49

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (87-46974)

DATE: 6/28/60

FROM : SAC, SAN FRANCISCO (66-3705)

SUBJECT: JAMES GEORGE REVES, aka., et al
VERA KRUPP - VICTIM
ITSP - MT, CONSPIRACYLIAISON WITH THE CLERK OF THE
NINTH CIRCUIT COURT OF APPEALS

OO: Salt Lake City

On June 24, 1960, Mr. BILL WILSON, Deputy Clerk of the Ninth Circuit Court of Appeals advised SA LEWIS H. JOHNSON that the appeal in this matter had not been perfected and that the Appellants have until August 16, 1960 to file the record on appeal and have the cause docketed. The legal documents on file with the Clerk's Office show that the following only have made formal appeal: CARTER MARION BOWMAN, JOHN WILLIAM HAGENSON and EDWARD DANIEL HAY.

JAMES GEORGE REVE, WILLIAM SNEED DAVID, JOSEPH SIMONETTI, and JULIUS BERGER have no documents on file with the clerk showing present intention of appealing.

The San Francisco Office will follow this appeal after August 16, 1960 to secure briefs as per instructions.

- ② - Bureau (87-46974)
1 - Salt Lake City (87-6463)
1 - San Francisco (66-3705)

LHJ:mal
(4)REC- 24 87-46974-137
EX 109

16 JUL 5 1960

JUL 8 2 14 PM '60

JUL 8 1960

51 JUL 8 1960

F B I

Date: 7/15/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (87-46974)
FROM: SAC, HOUSTON (87-4391)
SUBJECT: JAMES GEORGE REVES, Aka.,
ET AL
VERA KRUPP - VICTIM
ITSP - MT - CONSPIRACY
(OO: SALT LAKE)

Information received from Capt. HERMAN SHORT, Burglary and Theft Division, Houston Police Department, 7/14/60, reflects that EDWARD DANIEL HAY, one of the convicted subjects in instant case, was killed in a shooting on 7/13/60. HAY'S wife, BOBBIE JEAN, has been charged with murder in this shooting which occurred in the jurisdiction of the Texas City, Texas Police Department.

Additional details concerning this matter will be obtained and forwarded to interested offices at an early date.

- P
③ - Bureau (AM)
1 - Salt Lake City (87-6463)(Info)(AM)
2 - Houston

JBH:sbb
(6)

87-46974-138

REC-72
EX 109

JUL 18 1960

53 JUL 21 1960

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (87-46974)

DATE: 7/29/60

FROM : SAC, HOUSTON (87-4391)

SUBJECT: JAMES GEORGE REVES, aka.
ET AL
VERA KRUPP - Victim
ITSP-MT; Conspiracy.

Re: Houston airtel to Bureau, 7/15/60.

On 7/20/60, BOBBIE JEAN HAY was interviewed at the Texas City, Texas PD by SA JOHN B. HARRINGTON and COP RANKIN L. DEWALT. During the interview no information of value was elicited bearing either on instant case or on other general matters of interest to the Bureau at the present time. No positive information was obtained regarding the participation of EDWARD DANIEL HAY in other cases, as Mrs. HAY, while cooperative, advised that although she knew her husband was travelling all the time as a burglar and thief, she did not know the exact scope of his activities, or individual crimes.

DEWALT advised that BOBBIE JEAN HAY had not yet been indicted for the murder of her husband, and that although she had admitted the shooting, the circumstances were such that he felt that she would not be convicted of murder. She fired one shot from a .22 cal. weapon while in the house, and while being threatened by HAY. The investigation by the local officers did not disclose any conflicts in the admissions made by BOBBIE JEAN HAY, who freely admitted the shooting.

RUC.

- 2 - Bureau
- 2 - Salt Lake City (87-6463)
- 1 - Houston

JBH:eaw
(5)

REC-56

16 AUG 1 1960

EX-102

59 AUG 4 1960

F B I

Date: 8/15/60

Transmit the following in _____
(Type in plain text or code)

AIRTEL

AIR MAIL

Via _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (87-46974)

FROM: SAC, HOUSTON (87-4391)

SUBJECT: JAMES GEORGE REVES, aka. ET AL
VERA KRUPP - VICTIM
ITSP - MT; CONSPIRACY
(OO: Salt Lake City)

For the information of the Bureau and the Salt Lake City Office, Mr. LOYD FRAZIER, Chief Deputy Sheriff, Harris County, Houston, Texas, has advised this office that subject MARION CARTER BOWMAN, aka. was arrested by the local authorities in Corpus Christi, Texas, on 8/6/60 for the Harris County Sheriff's Office, Houston. Mr. FRAZIER stated that BOWMAN was wanted by the Harris County Sheriff's Office for safe burglary and that subject BOWMAN was likewise wanted by the local authorities in Galveston, Texas, and Angleton, Texas.

Continuing, Mr. FRAZIER stated that subject BOWMAN in all probability would be prosecuted by the local authorities in Galveston, Texas, first and subsequently by the local authorities in Houston and Angleton, Texas.

The above is being furnished for the information of the Bureau and Salt Lake City Offices inasmuch as it is noted that Subject BOWMAN and others, on 12/11/59 were sentenced in U. S. District Court, Carson City, Nevada.

- ③ - Bureau (AM)
2 - Salt Lake City (87-6463) (AM)
1 - Houston

REC-14

EX 109

AUG 16 1960

HOH:hjn
(6)

Approved: 

Sent _____ M Per _____

62 AUG 18 1960 Special Agent in Charge

DIRECTOR, FBI (91-10943)

2/18/60

SAC, SALT LAKE CITY (91-1097)

44169

MYRON ED PARKER, aka., Et Al
BANK LARCENY
JAMES GEORGE REVES, aka., Et Al;
VERA KRUPP - VICTIM
ITSP-MT, CONSPIRACY
OO: Salt Lake City

Rerep SA BRYON C. WHEELER, dated 12/23/59 at
Salt Lake City (91-10943) and mylet 1/22/60 (87-46974).

Mrs. RAY MONA SMITH, Chief Deputy Clerk, U.
S. District Court, Las Vegas, Nevada, advised on 2/16/60
that the shorthand notes of the deceased court reporter,
CARL DELANDER, made in connection with captioned cases,
have just been sent to the Administrative Office of the
U. S. Courts, Washington, D. C. for transcription in
preparation for filing the transcripts in connection
with the appeals in these cases. She anticipates that
it will be sometime before these transcripts are ready
and that undoubtedly a delay will be requested for fil-
ing these transcripts with the Ninth Circuit Court of
Appeals. Mrs. SMITH will immediately advise the Las
Vegas Resident Agency upon receipt of the transcripts
in captioned cases.

These cases will remain in a pending inactive
status.

P*

4 - Bureau
(2) - 87-46974)
2 - Salt Lake City
(1 - 87-6463)

BCW:bec
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87-46974 -
NOT RECORDED
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ORIGINAL FILED IN 91-10943-41